

ANNUAL REPORTS ON THE OPERATION OF THE WIRETAPPING
AND ELECTRONIC SURVEILLANCE CONTROL ACT TO THE
ADMINISTRATIVE OFFICE OF PENNSYLVANIA COURTS AND THE
JUDICIARY COMMITTEES OF THE SENATE AND HOUSE
OF REPRESENTATIVES OF THE GENERAL ASSEMBLY
OF THE COMMONWEALTH OF PENNSYLVANIA
(18 Pa.C.S. §§ 5723(b) and 5775(a))

For the Period January 1, 1992 to December 31, 1992

Prepared by

Office of Attorney General
16th Floor, Strawberry Square
Harrisburg, PA 17120

Ernest D. Preate, Jr.
Attorney General

M. L. Ebert, Jr.
Executive Deputy Attorney General
Director, Criminal Law Division

Joseph C. Peters
Executive Deputy Attorney General
Director, Drug Law Division

Robert A. Graci
Chief Deputy Attorney General
Appeals and Legal Services Section
Criminal Law Division



Digitized by the Internet Archive
in 2015

<https://archive.org/details/annualreportonop00penn>

ANNUAL REPORTS ON THE OPERATION OF THE
WIRETAPPING AND ELECTRONIC SURVEILLANCE CONTROL ACT
(18 Pa.C.S. §§ 5723(b) and 5775(a))

Section 5723(b) of the Wiretapping and Electronic Surveillance Control Act requires the Attorney General to make an annual report on the operation of the Act to the Administrative Office of Pennsylvania Courts and to the Judiciary Committees of the Senate and House of Representatives of the General Assembly of the Commonwealth. 18 Pa.C.S. § 5723(b). This report must contain the same information which must be reported pursuant to 18 U.S.C. § 2519(2), the federal wiretap and electronic surveillance reporting provision. 18 Pa.C.S. § 5723(b).

Each district attorney who makes application for an order to intercept wire, electronic or oral communications in any calendar year must provide the information for inclusion in the annual report to the Attorney General. 18 Pa.C.S. § 5723(c). To that end, the Attorney General solicits the required reports from the several district attorneys in December or January of each year. Reports for the preceding calendar year are to be forwarded to the Attorney General by January 31 so that the annual report can be prepared.

The annual report must contain the following information:

1. the fact that an order or extension was applied for;
2. the kind of order or extension applied for;
3. the fact that the order or extension was granted as applied for, was modified, or was denied;
4. the period of interceptions authorized by the order, and the number and duration of any extensions of the order;
5. the offense specified in the order or application, or extension of an order;

trap and trace device orders applied for by the Attorney General and by the several district attorneys who must report that information to the Attorney General. 18 Pa.C.S. § 5775(b).

These reports are filed pursuant to sections 5723(b) and 5775(a) of the Wiretapping and Electronic Surveillance Control Act. 18 Pa.C.S. §§ 5723(b) and 5775(a).

A. Summary of 1992 Activity

In 1992 Pennsylvania's prosecuting officials applied for and obtained 68 orders authorizing the interception of wire, oral or electronic communications.¹ The Attorney General applied for 25 orders. Five (5) of the state's district attorneys² applied for 43 orders as follows:

<u>County</u>	<u>Orders</u>
Allegheny	3 ²
Lawrence	3
Lackawanna	6
Montgomery	4
Philadelphia	27

¹This total represents the orders sought and obtained where the period of the interception provided for in the orders and any extensions thereof expired on or before December 31, 1992. For conformity with federal reporting requirements, orders and extensions thereof where the period of interception extended beyond December 31, 1992, will be included in the Annual Reports for the period January 1, 1993, to December 31, 1993.

²A deputy district attorney for Allegheny County applied for and obtained one of these orders in conjunction with a hostage/barricade situation.

Of the orders applied for and obtained, one (1) authorized the interception of oral communications, 15 authorized the interception of electronic communications, 51 authorized the interception of wire communications, and one (1) authorized the interception of both oral and wire communications. Of the 52 court orders authorizing the interception of wire communications, 47 authorized interceptions over traditional telephone lines and five (5) authorized interceptions of wire communications utilizing cellular telephones.

The 15 orders which authorized interceptions of electronic communications related to communications to digital display paging devices which were part of drug trafficking investigations. One (1) of the orders authorizing the interception of oral communications authorized the interceptions in a single family residence where hostages were being held and one (1) authorized interceptions in an apartment. The orders authorizing the interception of wire communications each pertained to a specifically described and identified telephone or cellular line. Of these lines, 30 were located in single-family dwellings, five (5) were located in businesses, 10 were located in apartments, five (5) were cellular phones, and two (2) were pay phones.

Of all of the orders, 66 authorized interceptions for up to 30 days. One (1) order authorized interceptions for only two (2) days. Another order authorized interceptions for only 20 days. Of the thirty-day orders, 12 were extended after the initial 30-day period for additional periods of 30 days. Two (2) of the

thirty-day orders were extended for three (3) additional periods of 30 days.

The thirty-day authorizations which were subject to thirty-day extensions ran an average of 50 days although up to 60 days were authorized. The thirty-day orders which were extended twice for additional periods of 30 days, ran 88 and 90 days, respectively. The two (2) day order ran for two (2) days. The thirty-day authorizations ran an average of only 18 days. The several authorized interceptions operated between two (2) and 90 days.³

There were an average of 40 interceptions per day.⁴ An average of 107 persons were intercepted per authorization.⁵ Each authorization yielded an average of 415 incriminating interceptions. Approximately 41% of all interceptions were incriminating.⁶

³One (1) of the 30-day orders and the 20-day order, though approved, were never installed or used. Another of the 30-day orders was approved and installed, but not utilized because of technical difficulties.

⁴This figure is based on the average of the 65 orders which resulted in interceptions. Three (3) orders were either not installed or were installed but not used because of technical difficulties.

⁵This figure is based on the average of 51 orders authorizing the interception of wire or oral communications. The orders authorizing the interception of electronic communications were excluded because it is not possible to determine the number of persons whose electronic communications are intercepted since no voices are overheard. The 51 orders considered include two 2 orders, AO 92-31 and AO 92-34, the results of which were combined with the results of the order reported at AO 92-30. They also include an order, AO 92-33, where the number of persons is reported as "unknown" due to the volume of different persons intercepted on a phone in a bar.

⁶These figures are based, in part, on the assumption that all of the intercepted electronic communications were incriminating.

The average cost of conducting an interception pursuant to a court order was \$24,035.⁷ Of that, an average of \$21,798, or 91% of the total cost, was spent on the personnel needed to conduct the interception.⁸

Of the authorizations obtained, 20 sought evidence of corrupt organizations (of which nine (9) were related to drug trafficking), 41 sought evidence of drug act violations, three (3) sought evidence of dealing in proceeds of unlawful activities (related to gambling), one (1) sought evidence of gambling, one (1) sought evidence of murder, and two (2) sought evidence of involuntary deviate sexual intercourse.

The investigations for which 23 orders were obtained were still continuing at the end of 1992 and had not resulted in arrests to that time. By the end of 1992, 41 orders led to 188 arrests. While many of those persons were still awaiting trial at the end of 1992, 102 have been convicted by plea or trial. At least ten (10) filed motions to suppress the evidence obtained pursuant to the court orders. Four (4) of those motions have been denied. Six (6) are still pending.

Specific information concerning each court authorization obtained and/or completed in 1992 is found in Appendix A, "Report

⁷This figure is based on data submitted for the 66 authorized interceptions which were installed. One, AO 92-27, reported no costs associated with the interception.

⁸These figures are based upon data submitted for the 66 authorized interceptions which were installed. One, AO 92-27, reported no costs associated with the interception.

Concerning Court Authorized Interceptions of Wire, Oral or Electronic Communications Pursuant to 18 Pa.C.S. § 5723(b)".

Appendix B contains copies of all Prosecutor's Reports on file with the Office of Attorney General for authorizations to intercept wire, oral or electronic communications obtained in or completed in 1992.

B. 1992 Activity for Orders Obtained in Prior Years

Authorizations ordered in 1988, 1989, 1990, and 1991 resulted in the arrest of 105 additional persons in 1992. These arrests were for violations of the corrupt organizations statute, violations of the Controlled Substance, Drug, Device and Cosmetic Act, violations of the federal drug laws, including the continuing criminal enterprise statute and unlawful use of a telephone, gambling, terroristic threats, and dealing in the proceeds of unlawful activities or money laundering.

Twelve (12) motions to suppress conversations intercepted pursuant to orders entered in prior years were filed. One (1) motion to suppress is still pending and eleven (11) were denied.

Trials were held in 24 cases arising from pre-1992 interception orders. Trials and guilty pleas led to 237 convictions. Convictions were obtained for corrupt organizations, state drug act violations, federal drug law violations, including participating in a continuing criminal enterprise and unlawful use of a telephone, terroristic threats, gambling, lotteries, poolselling, bookmaking,

and dealing in proceeds of unlawful activities. Many of these cases included conspiracy convictions as well.

Specific information concerning court authorized interceptions for years prior to 1992 is found in Appendix C "Supplementary Report by Prosecutors for Interception Orders Terminated In Previous Calendar Years."⁹

C. Report on Pen Registers and Trap and Trace Devices

In 1992, 113 pen register orders were obtained. In 1992, 62 trap and trace device orders were obtained.¹⁰

Eight (8) deputy attorneys general sought and obtained 33 pen register orders. Nine (9) deputy attorneys general sought and obtained 32 orders for trap and trace devices. Three (3) district attorneys sought and obtained 10 pen register orders. Eleven (11) assistant district attorneys sought and obtained 70 pen register orders. One (1) district attorney sought and obtained three (3)

⁹The "A.O. Report Number in Report" listed in Appendix C refers to the number assigned to a court order as reflected in reports previously filed by the Attorney General under the Wiretapping and Electronic Surveillance Control Act.

¹⁰These figures do not include pen register orders or trap and trace device orders obtained in conjunction with orders authorizing the interception of wire communications. Generally, when such an order is obtained from a Superior Court judge, authorization is also given to use either a pen register or a trap and trace device, or both, in conjunction with the actual interception of the wire communication.

trap and trace device orders. Six (6) assistant district attorneys sought and obtained 27 trap and trace device orders.

Appendix D "Annual Report on the Number of Orders for Pen Registers and Trap and Trace Devices" shows the person applying for pen register or trap and trace device orders, the jurisdiction of the applicant, the type of order obtained, and the number of orders obtained.

APPENDIX A - Report Concerning Court Authorized Interceptions
of Wire, Oral or Electronic Communications
Pursuant to 18 Pa.C.S. § 5723(b)

**REPORTS CONCERNING COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL OR ELECTRONIC
COMMUNICATIONS PURSUANT TO 18 Pa.C.S. § 5723(b)**

STATE OF PENNSYLVANIA

CALENDAR YEAR 1992

REPORTS BY JUDGES										REPORTS BY PROSECUTING OFFICERS									
PENNSYLVANIA										COSTS									
A.O. REPORT NUMBER	JUDGE/ OFFICIAL MAKING APPLICATION	OFFENSES SPECIFIED	TYPE OF INTERCEPT ¹	LOCATION ¹	DATE OF APPLICATION AND AMENDMENTS	ORIGINAL ORDER (DAYS)	NUMBER OF EXTENSIONS	TOTAL LENGTH (DAYS)	NUMBER OF DAYS IN OPERATION ¹	AVERAGE NUMBER OF INTERCEPTS PER DAY	PERSONS INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL (\$)	OTHER THAN MANPOWER (\$)	PERSONS ADJESSED	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁴	PERSONS CONVICTED
92-1	Rowley/ Preate	Corrupt Organizations (Drugs)	PW	S	11-12-91	30	1	60	60	60	426	3607	6922	138,061	16,358				
92-2	Montemuro/ Preate	Drug Act	PW	S	12-19-91	30	--	30	28	27	110	753	63	119,880	2,753				
92-3	Montemuro/ Preate	Drug Act	⁰ (electronic pager)	O	12-19-91	30	--	30	30	32	unknown	951	951	(combined with A0 92-2)					
92-4	Montemuro/ Preate	Drug Act	PW	S	12-19-91	30	--	30	28	51	212	1419	236	(combined with A0 92-2)					
92-5	Kelly/ Preate	Corrupt Organizations (Drugs)	PW	B	12-20-91	30	2	90	88	46	393	4016	415	306,209	37,333	25	0	--	23
92-6	Kelly/ Preate	Drug Act	PW	S	01-02-92	30	--	30	30	13	45	377	264	(combined with A0 92-5)		17	0	--	0
92-7	Hudock/ Preate	Corrupt Organizations (Drugs)	PW	S	01-07-92	30	--	30	24	24	114	581	87	37,948	4,669				
92-8	Beck/ Preate	Drug Act	⁰ (electronic pager)	O	01-07-92	30	--	30	13	10	unknown	129	129	(combined with A0 92-2)					
92-9	Beck/ Preate	Drug Act	⁰ (electronic pager)	O	01-07-92	30	--	30	13	23	unknown	295	295	(combined with A0 92-2)					

TYPE: PW-Phone Wire; M2-Microphone-tape/stop; O-Other; NR-Not Reported
LOCATION: S-Single family dwelling; A-Apartment; M-Multiple dwelling; B-Business location; O-Other
NI: In this column indicates NEVER INSTALLED
MOTIONS: G-Granted; D-Denied; P-Pending

REPORTS CONCERNING COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL OR ELECTRONIC COMMUNICATIONS PURSUANT TO 18 Pa.C.S. § 5723(b)

STATE OF PENNSYLVANIA

CALENDAR YEAR 1992

REPORTS BY JUDGES										REPORTS BY PROSECUTING OFFICERS									
AUTORIZED LENGTH						NUMBER OF				COSTS		NUMBER OF							
A.O. REPORT NUMBER	JUDGE/ OFFICIAL MAKING APPLICATION	OFFENSES SPECIFIED	TYPE OF INTERCEPT	LOCATION	DATE OF APPLICATION AND AMENDMENTS	ORIGINAL ORDER (DAYS)	NUMBER OF EXTENSIONS	TOTAL LENGTH (DAYS)	NUMBER OF DAYS IN OPERATION	AVERAGE NUMBER OF INTERCEPTS PER DAY	PERSONS INTERCEPTED	INTERCEPTS	INCrimINATING INTERCEPTS	TOTAL (\$)	OTHER THAN MANPOWER (\$)	PERSONS ARRESTED	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS	PERSONS COMPLETED
92-10	Kelly/ Preate	Corrupt Organizations	PW	S	01-22-92	30	1	60	60	25	78	1512	125	(combined with AO 92-5)	(combined with AO 92-5)		(combined with AO 92-5)		
92-11	Wieand/ Preate	Drug Act	PW	A	02-06-92	30	1	60	46	24	88	1121	143	87,500	5,500	32	0	1P	22
92-12	Kelly/ Preate	Drug Act	PW	S	02-12-92	30	--	30	12	27	60	324	105	(combined with AO 92-5)	(combined with AO 92-5)	17	0	--	10
92-13	Wieand/ Preate	Drug Act	PW	A	03-03-92	30	--	30	27	18	71	492	47	(combined with AO 92-11)	(combined with AO 92-11)		(combined with AO 92-11)		
92-14	Cirillo/ Preate	Corrupt Organizations	PW	S	03-06-92	30	--	30	13	52	80	674	649	49,827	7,371				
92-15	Cirillo/ Preate	Corrupt Organizations	PW	S	03-06-92	30	--	30	13	43	88	562	516	(combined with AO 92-14)	(combined with AO 92-14)				
92-16	Cirillo/ Preate	Corrupt Organizations	PW	S	03-27-92	30	--	30	20	42	108	846	127	(combined with AO 92-14)	(combined with AO 92-14)				
92-17	Cirillo/ Preate	Corrupt Organizations	PW (cellular phone)	O (Auto)	03-27-92	30	--	30	20	9	32	181	79	(combined with AO 92-14)	(combined with AO 92-14)				
92-18	Wieand/ Preate	Drug Act	PW	S	04-01-92	30	--	30	21	23	77	485	132	(combined with AO 92-11)	(combined with AO 92-11)		(combined with AO 92-11)		

TYPE: PW-Phone Wire; M12-Microphone-eavesdrop; O-Other; NR-Not Reported
LOCATION: S-Single family dwelling; A-Apartment; M-Multiple dwelling; B-Business location; O-Other
M1: In this column indicates NEVER INSTALLED
MOTIONS: G-Granted; D-Denied; P-Pending

REPORTS CONCERNING COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL OR ELECTRONIC COMMUNICATIONS PURSUANT TO 18 Pa.C.S. § 5723(b)

CALENDAR YEAR 1992

STATE OF PENNSYLVANIA									
REPORTS BY JUDGES									
REPORTS BY PROSECUTING OFFICERS									
A.O. REPORT NUMBER	JUDGE/ OFFICIAL MAKING APPLICATION	OFFENSES SPECIFIED	TYPE OF INTERCEPT	LOCATION	DATE OF APPLICATION AND INTERCEPTS	AUTHORIZED LENGTH			AVERAGE NUMBER OF INTERCEPTS PER DAY
						ORIGINAL ORDER (DATE)	NUMBER OF EXTENSIONS	TOTAL LENGTH (DATE)	
PERSONS INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL (\$)	OTHER THAN HANPOVER (\$)	PERSONS ARRESTED	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS	PERSONS CONVICTED	
02-19	Tamilla / Preate	Drug Act	PW	S	05-01-92	30	--	30	0
02-20	Kelly / Preate	Corrupt Organizations (Drugs)	PW	S	05-05-92	30	--	30	23
02-21	Kelly / Preate	Corrupt Organizations (Drugs)	PW	S	05-26-92	30	--	30	17
02-22	Montemuro / Ricate	Drug Act	PW	S	06-22-92	30	--	30	37
02-23	Kelly / Preate	Corrupt Organizations (Drugs)	PW	A	06-30-92	30	--	30	19
02-24	Beck / Ricate	Drug Act	PW	S	11-13-92	30	--	30	39
02-25	Beck / Preate	Drug Act	PW	A	12-07-92	30	--	30	11

*Installed but not used due to technical problem

TYPE: PW-Phone Wire; N7-Hicrop Non-eavesdrop; O-Other; N-Not Reported
LOCATION: S-Single family dwelling; A-Apartment; M Multiple dwelling; B Business; In at room; O-Other
*In this column indicates NEVER INSTALLED
MOTIONS: G Granted; D-Denied; P Pending

REPORTS CONCERNING COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL OR ELECTRONIC COMMUNICATIONS PURSUANT TO 18 Pa.C.S. § 5723(b)

CALENDAR YEAR 1992

STATE OF PENNSYLVANIA										REPORTS BY JUDGES										REPORTS BY PROSECUTING OFFICERS														
ALLEGEDLY										AUTHORIZED LENGTH										NUMBER OF					COSTS					NUMBER OF				
A.O. REPORT NUMBER	JUDGE/ OFFICIAL MAKING APPLICATION	OFFENSES SPECIFIED	TYPE OF INTERCEPT ¹	LOCATION ²	DATE OF APPLICATION AND AMENDMENTS	ORIGINAL ORDER (DATE)	NUMBER OF EXTENSIONS	TOTAL LENGTH (DAYS)	NUMBER OF DAYS IN OPERATION ³	AVERAGE NUMBER OF INTERCEPTS PER DAY	PERSONS INTERCEPTED	INTERCEPTS	INCULCATING INTERCEPTS	TOTAL (\$)	OTHER TEAM MEMBER (\$)	PERSONS ARRESTED	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁴	PERSONS CONVICTED															
92-26	DelSole/ Colville	Drug Act	PW	S	07-27-92	30	--	30	20	1.39	1002	2783	578	86,531	9,374																			
92-27	Johnson/ Ahwesh	Murder	PW/ME	S	08-17-92	2	--	2	2	0	0	0	0	0	0																			
92-28	Hudock/ Colville	Drug Act	PW	A	11-17-92	30	--	30	30	70	63	2106	302	50,567	800																			
LACRAWANNA																																		
92-29	Oleszewski/ Barrasse	Drug Act	0 (electronic pager)	0	02-25-92	30	2	90	90	12	unknown	1079	1079	136,714	2,500	21A	3	3D	20A															
92-30	Oleszewski/ Barrasse	Drug Act	PW	S	04-14-92	30	1	60	52	2.3	150	1172	154	(combined with AO 92-29)		(combined with AO 92-29)	(combined with AO 92-29)																	
92-31	Oleszewski/ Barrasse	Drug Act	PW	S	04-14-92	30	1	60	52	1.3	(combined with AO 92-30)	670	130	(combined with AO 92-29)		(combined with AO 92-29)	(combined with AO 92-29)																	
92-32	Oleszewski/ Barrasse	Drug Act	0 (electronic pager)	0	04-23-92	30	1	60	52	1.4	unknown	707	707	(combined with AO 92-29)		(combined with AO 92-29)	(combined with AO 92-29)																	
92-33	Oleszewski/ Barrasse	Drug Act	PW	B (bar)	04-23-92	30	--	30	7	1.21	unknown (combined with AO 92-30)	847	6	(combined with AO 92-29)		(combined with AO 92-29)	(combined with AO 92-29)																	
92-34	Oleszewski/ Barrasse	Drug Act	PW (cellular phone)	0 (Auto)	05-13-92	30	--	30	23	2.2	(combined with AO 92-30)	505	185	(combined with AO 92-29)		(combined with AO 92-29)	(combined with AO 92-29)																	

A. Federal drug and continuing criminal enterprise offenses.

¹TYPE: PW-Phone Wire; M/M-Microphone-eavesdrop; O-Other; NR-Not Reported
²LOCATION: S-Single family dwelling; A-Apartment; M-Multiple dwelling; B-Business location; O-Other
³File in this column indicates NEVER INSTALLED
⁴NOTIONS: G-Granted; D-Denied; P-Pending

**REPORTS CONCERNING COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL OR ELECTRONIC
COMMUNICATIONS PURSUANT TO 18 Pa.C.S. § 5723(b)**

STATE OF PENNSYLVANIA										CALENDAR YEAR 1992									
REPORTS BY JUDGES										REPORTS BY PROSECUTING OFFICERS									
LAWRENCE										MONTGOMERY									
A.O. REPORT NUMBER	JUDGE/ OFFICIAL MAKING APPLICATION	OFFENSES SPECIFIED	TYPE OF INTERCEPT ¹	LOCATION ²	DATE OF APPLICATION (AMENDMENTS)	ORIGINAL ORDER (DAYS)	NUMBER OF EXTENSIONS	TOTAL LENGTH (DAYS)	NUMBER OF DAYS IN OPERATION ³	AVERAGE NUMBER OF INTERCEPTS PER DAY	PERSONS INTERCEPTED	NUMBER OF INTERCEPTS	INDICATING INTERCEPTS	TOTAL (\$)	OTHER TEAM HANDOVER (\$)	PERSONS ARRESTED	TRIALS	MOTIONS TO SUPPRESS, INTERCEPTS	PERSONS CONVICTED
92-35	Ford Elliott/ Panella	Money Laundering	PW	S	03-24-92	30	--	30	12	4.5	47	538	354	15,700	13,000				
92-36	Ford Elliott/ Panella	Money Laundering	PW	S	03-24-92	30	--	30	12	58	71	693	412	(combined with AO 92-35)					
92-37	Ford Elliott/ Panella	Money Laundering	PW	S	03-24-92	30	--	30	6	1	4	4	3	(combined with AO 92-35)					
MONTGOMERY																			
92-38	Beck/Marino	Drug Act	PW	S	04-29-92	30	--	30	13	7	60	139	21	42,500	3,000	5B	0	1P	1B
92-39	Wieand/Marino	Drug Act	PW	S	06-10-92	30	--	30	23	7	100	595	79	66,612	6,000	10	0	2P	8
92-40	Wieand/Marino	Drug Act	PW	S	06-26-92	30	--	30	6	2	40	66	30	5,956	800	3	0	2P	1
92-41	Wieand/Marino	Drug Act	0 (electronic pages)	0	06-26-92	20	--	20	NI										
PHILADELPHIA																			
92-42	Wieand/ Abraham	Drug Act	0 (electronic pages)	0	01-07-92	30	1	60	60	73	unknown	4454	4454	86,520	8,285				
92-43	Kelly/Abraham	Corrupt Organizations	0 (electronic pages)	0	01-08-92	30	--	30	30	13	unknown	390	390	300	25				

B. Charges prosecuted federally.

¹TYPE: PW-Phone Wire; MW-Microphone-eavesdrop; O-Other; NR-Not Reported
²LOCATION: S-Single family dwelling; A-Apartment; M-Multiple dwelling; B-Business location; O-Other
³NI in this column indicates NEVER INSTALLED
⁴MOTIONS: G-Granted; D-Denied; P-Pending

REPORTS CONCERNING COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL OR ELECTRONIC COMMUNICATIONS PURSUANT TO 18 Pa.C.S. § 5723(b)

CALENDAR YEAR 1992

STATE OF PENNSYLVANIA										CALENDAR YEAR 1991											
REPORTS BY JUDGES										REPORTS BY PROSECUTING OFFICERS											
A.O. REPORT NUMBER	JUDGE/ OFFICIAL MAKING APPLICATION	OFFENSES SPECIFIED	TYPE OF INTERCEPT	LOCATION	DATE OF APPLICATION AND INTERCEPTS	AUTHORIZED LENGTH			AVERAGE NUMBER OF INTERCEPTS PER DAY	NUMBER OF				COSTS				NUMBER OF			
						ORIGINAL ORDER (DAYS)	NUMBER OF EXTENSIONS	TOTAL LENGTH (DAYS)		NUMBER OF DAYS IN OPERATION	PERSONS INTERCEPTED	INTERCEPTS	INCrimINATING INTERCEPTS	TOTAL (\$)	OTHER TEAM (\$)	PERSONS ARRESTED	TOTALS	PERSONS TO SUPPRESS INTERCEPTS	PERSONS CONVICTED		
92-44	Cavanaugh/ Abraham	GOVERNMENT INTERCEPTIONS (CELLULAR PHONE)	PW	0 (cellular phone)	01-31-92	30	1	60	49	53	164	2576	960	24,385 (combined with AO 92-44)	520	17	17	0	17		
92-45	Cavanaugh/ Abraham	GOVERNMENT INTERCEPTIONS (CELLULAR PHONE)	PW	0 (cellular phone)	02-16-92	30	--	30	28	35	79	1006	254								
92-46	Cavanaugh/ Abraham	GOVERNMENT INTERCEPTIONS (ELECTRONIC JACKET)	0 (electronic jacket)	0	02-26-92	30	--	30	28	6	unknown	174	174								
92-47	McEwen/ Abraham	IDSI	PW	A	03-18-92	30	--	30	6	31	34	190	34	5,880 (combined with AO 92-42)	3,000	1	0	10	0		
92-48	McEwen/ Abraham	IDSI	ME	A	03-18-92	30	--	30	1	3	3	3	3								
92-49	Montemuro/ Abraham	Drug Act	0 (cellular phone)	0	04-28-92	30	--	30	30	3	unknown	100	100	300 (combined with AO 92-47)	25						
92-50	Cirillo/ Abraham	Drug Act	PW	0 (cellular phone)	05-08-92	30	1	60	53	52	155	2774	600			10	0	0	0		
92-51	Cirillo/ Abraham	Drug Act	PW	A	05-08-92	30	--	30	7	21	25	146	10								
92-52	Cirillo/ Abraham	Drug Act	0 (cellular phone)	0	05-08-92	30	--	30	29	61	unknown	1771	1771								

CALENDAR YEAR 1992

TYPE: M-Phone Wire; N/2-Microphone-eavesdrop; O-Other; NR-not reported
LOCATION: S-Single family dwelling; A-Apartment; M-Multiple dwelling; B-Business location; O-Other
*All in this column indicates NEVER INSTALLED
NOTIONS: G-Granted; D-Denied; P-Pending

REPORTS CONCERNING COURT AUTHORIZED INTERCEPTS OF WIRE, ORAL OR ELECTRONIC
COMMUNICATIONS PURSUANT TO 18 Pa.C.S. § 5723(b)

CALENDAR YEAR 1992

STATE OF PENNSYLVANIA

REPORTS BY JUDGES										REPORTS BY PROSECUTING OFFICERS									
A.O. REPORT NUMBER	JUDGE/ OFFICIAL MAKING APPLICATION	OFFENSES SPECIFIED	TYPE OF INTERCEPT ¹	LOCATION ¹	DATE OF APPLICATION AND (AMENDMENTS)	AUTHORIZED LENGTH			AVERAGE NUMBER OF INTERCEPTS PER DAY	NUMBER OF			COSTS			NUMBER OF			PERSONS CONVICTED
						ORIGINAL ORDER (DAYS)	NUMBER OF EXTENSIONS	TOTAL LENGTH (DAYS)		PERSONS INTERCEPTED	INTERCEPTS	INCRIMINATING INTERCEPTS	TOTAL (\$)	OTHER TEAM MEMBER (\$)	PERSONS ARRESTED	TRIALS	MOTIONS TO SUPPRESS INTERCEPTS ⁴		
92-62	McEwen/ Abraham	Corrupt Organiza- tions	PW	S	08-06-92	30	--	30	78	82	699	430	(combined with AO 92-53)						
92-63	Cirillo/ Abraham	Drug Act	PW	S	11-02-92	30	1	60	70	158	2663	488	15,070	2,183	13				
92-64	Cirillo/ Abraham	Drug Act	0 (electronic pager)	0	11-02-92	30	1	60	15	unknown	568	568	(combined with AO 92-63)						
92-65	Cirillo/ Abraham	Drug Act	0 (electronic pager)	0	11-19-92	30	--	30	14	unknown	317	317	(combined with AO 92-63)						
92-66	Cirillo/ Abraham	Drug Act	0 (electronic pager)	0	11-19-92	30	--	30	3	unknown	75	75	(combined with AO 92-63)						
2-67	Cirillo/ Abraham	Drug Act	PW	S	11-19-92	30	--	30	79	55	396	15	(combined with AO 92-63)						
2-68	Cirillo/ Abraham	Drug Act	PW	S (Store)	12-03-92	30	--	30	78	149	704	38	(combined with AO 92-63)						

TYPE: PW-Phone Wire; M2-Microphone-eavesdrop; O-Other; NR-Not Reported
LOCATION: S-Single family dwelling; A-Apartment; M-Multiple dwelling; B-Business location; O-Other
INT: In this column indicates NEVER INSTALLED
MOTIONS: G-Granted; D-Denied; P-Pending

APPENDIX B - Prosecutors' Reports

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 12-4-91 W.D.	Docket No. 92-1 31011	
Report Prepared By Deputy Attorney General Linda H. Barr		Telephone No. (Area Code) (412) 773-7433				
1. COURT AUTHORIZING OR DENYING THE INTERCEPT						
Name of Judge Honorable James E. Rowley		Mailing Address 650 Corporation Street, Suite 400				
County & Court Pennsylvania Superior Court		City or Town Beaver		State PA	Zip Code 15009	
2A. SOURCE—OFFICIAL MAKING APPLICATION						
Name Ernest D. Preate Jr.		Title Attorney General of PA		Telephone No. (Area Code) (717) 787-3391		
County & Agency Name PA office of Attorney General		Mailing Address 16th Floor, Strawberry Square, Harrisburg, PA		Zip Code 17120		
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A						
Name Agent Patrick J. McCarthy		Title Narcotics Agent II		Telephone No. (Area Code) (412) 284-3400		
County & Agency Name Bureau of Narcotics Investigation and Drug Control		Mailing Address 105 Independence Drive Butler, PA 16001		Zip Code (412) 284-3400		
Office of Attorney General						
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Corrupt Organizations and Drug Law Violations		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)		
6. DURATION OF INTERCEPT						
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED
			DENIED	GRANTED		
ORIGINAL REQUEST	30	11-12-91		X	None	11-12-91
Extensions	1st	12-13-91		X	None	12-13-91
	2nd					
	3rd					
Total Days Authorized 60 1						
7. TYPE OF INTERCEPT ☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____		8. PLACE ☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.			9. INSTALLATION ☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS						
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted	
1/13/92	60	60	426	3,607	692	
11. COST						
Check A, B, or C { ☒ A. Costs shown here are for this wiretap only. ☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____ ☐ C. Costs for this wiretap are included in total shown on Docket Number _____						
D. Nature and Quantity of Personnel Used to Install and Monitor BNIDC Agents & St. Police Certified by 18 PA C.S. 5724 "A" & "B"			Personnel Cost \$ 121,703.43		Total Cost (Round to nearest dollar) \$ 138,061.00	
E. Nature of Other Resources (Cost of installation, supplies, etc.) Tapes, various electronic equipment, installation and line			Resource Cost \$ 16,357.86			
12. RESULTS ☒ Check here if case is pending and No Results to report.						
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress				
		Granted	Denied	Pending		
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed				
13. COMMENTS AND ASSESSMENT						
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept. The wiretap enabled law enforcement to identify the distribution chain and the source of the narcotics						
Signature of Authorizing Prosecutor				Date of Report		

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional)		Docket No. 92-2 31881	
Report Prepared By M. Teresa Samina, Pa. Deputy Attorney General				Telephone No. (Area Code) (215) 937-1345			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Frank J. Montemuro, Jr.				Mailing Address 1101 Market Street, Suite 2850			
County & Court Superior Court of Pennsylvania				City or Town Philadelphia		State PA	
						Zip Code 19107	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Ernest D. Prente, Jr.				Title PA. Attorney General		Telephone No. (Area Code) (717) 787-3391	
County & Agency Name Pa. Office of Attorney General				Mailing Address 16th Floor-Strawberry Square, Harrisburg, PA 17130		Zip Code	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Henry Troutner				Title Agent		Telephone No. (Area Code) (215) 937-1388	
County & Agency Name PA Office of Attorney General				Mailing Address 7801 Essington Avenue		Zip Code	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Violation of the Drug Act. Conspiracy		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	12/19/91		X			12/19/91
Extensions	1st	~~30~~	~~12/19/91~~	~~X~~			~~12/19/91~~
	2nd						
	3rd						
Total Days Authorized	30						
Total Number of Extensions	0						
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Average Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
1/18/92	28	27	110	753	63		
11. COST							
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) <u>31883</u> <u>31882</u> <u>31884</u> ☐ C. Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to Install and Monitor (Full & part time) 19 monitors 9 surveillance personnel				Personnel Cost \$ 117,126.77		Total Cost (Round to nearest dollar) \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.) Slave Line, dial line, trap & trace, cassettes, misc. supplies				Resource Cost 2,753.45		119,880.00	
12. RESULTS ☒ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested		Arrest Offenses				12B. Specify Numbers of Motions to Suppress	
						Granted Denied Pending	
12C. No. of Persons Convicted		Conviction Offenses				12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION			Application Number (Optional)		Docket No. 92-3 31882	
Report Prepared By M. Teresa Sarmina, Pa. Deputy Attorney General				Telephone No. (Area Code) (215) 937-1345				
1. COURT AUTHORIZING OR DENYING THE INTERCEPT								
Name of Judge Frank J. Montemuro, Jr.				Mailing Address 1101 Market Street, Suite-2850				
County & Court Superior Court of Pennsylvania				City or Town Philadelphia		State PA		Zip Code 19107
2A. SOURCE—OFFICIAL MAKING APPLICATION								
Name Ernest D. Preate, Jr.				Title PA. Attorney General		Telephone No. (Area Code) (717) 787-3391		
County & Agency Name PA Office of Attorney General				Mailing Address 16th Floor-Strawberry Square, Harrisburg, Pa. 17130				
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION-SHOW "SAME" IF SAME AS 2A								
Name Henry Troutner				Title Agent		Telephone No. (Area Code) (215) 937-1383		
County & Agency Name PA Office of Attorney General Bureau of Narcotics Investigation And Drug Control				Mailing Address 7801 Essington Avenue Philadelphia, PA 19153				
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Violation of the Drug Act. Conspiracy.			5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under item 8.)			
6. DURATION OF INTERCEPT								
ORDER OR EXTENSION		NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
				DENIED	GRANTED			
ORIGINAL REQUEST		30	12/19/91		X		12/19/91	
Extensions	1st	~~30~~	~~12/19/91~~		~~XXXX~~		~~12/19/91~~	
	2nd							
	3rd							
Total Days Authorized		30						
Total Number of Extensions		0						
7. TYPE OF INTERCEPT				8. PLACE			9. INSTALLATION	
☐ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☒ Digital Display Pager ☐ Other (Specify) _____				☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS								
10A. Termination Date of Interception		10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted		10F. Number of Incriminating Communications Intercepted	
1/18/92		30	32		951		cannot be clearly determined	
11. COST								
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) <u>31883</u> <u>31883</u> <u>31881</u> <u>31884</u> ☐ C. Costs for this wiretap are included in total shown on Docket Number _____								
D. Nature and Quantity of Personnel Used to Install and monitor						Personnel Cost \$ 117,126.77		Total Cost (Round to nearest dollar) \$ 119,880.00
E. Nature of Other Resources (Cost of installation, supplies, etc.)						Resource Cost \$ 2,753.45		
12. RESULTS ☒ Check here if case is pending and No Results to report.								
12A. Number of Persons Arrested		Arrest Offenses					12B. Specify Numbers of Motions to Suppress	
							Granted Denied Pending	
12C. No. of Persons Convicted		Conviction Offenses					12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT								
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.								

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION			Application Number (Optional)		Docket No. 92-4 31883	
Report Prepared By M. Teresa Sarmina, Pa. Deputy Attorney General				Telephone No. (Area Code) (215) 937-1345				
1. COURT AUTHORIZING OR DENYING THE INTERCEPT								
Name of Judge Frank J. Montemuro, Jr.				Mailing Address 1101 Market Street, Suite-2850				
County & Court Superior Court of Pennsylvania				City or Town Philadelphia		State PA		Zip Code 19107
2A. SOURCE—OFFICIAL MAKING APPLICATION								
Name Ernest D. Preate, Jr.				Title PA. Attorney General		Telephone No. (Area Code) (717) 787-3391		
County & Agency Name Pa. Office of Attorney General				Mailing Address 16th Floor-Strawberry Square, Harrisburg, Pa		Zip Code 17130		
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION-SHOW "SAME" IF SAME AS 2A								
Name Henry Troutner				Title Agent		Telephone No. (Area Code) (215) 937-1383		
County & Agency Name PA Office of Attorney General Bureau of Narcotics Investigation And Drug Control				Mailing Address 7801 Essington Avenue Philadelphia, PA 19153		Zip Code		
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Violation of the Drug Act. Conspiracy.			5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT								
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED		
			DENIED	GRANTED				
ORIGINAL REQUEST	30	12/19/91		X		12/19/91		
Extensions	1st	~~30~~	~~12/19/91~~		~~X~~	~~12/19/91~~		
	2nd							
	3rd							
Total Days Author- ized	30		0					
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION		
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apart- ment within a house, condominium ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS								
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted			
1/18/92	28	51	212	1419	236			
11. COST								
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) <u>31882</u> <u>31881</u> <u>31884</u> ☐ C. Costs for this wiretap are included in total shown on Docket Number _____								
D. Nature and Quantity of Personnel Used to install and monitor (full & Part time) 19 monitors 9 surveillance personnel				Personnel Cost \$ 117,126.77		Total Cost (Round to nearest dollar) \$		
E. Nature of Other Resources (Cost of installation, supplies, etc.) slave line, dial line, trap & trace, cassettes, misc. supplies				Resource Cost \$ 2,753.45		119,880.00		
12. RESULTS ☒ Check here if case is pending and No Results to report.								
12A. Number of Persons Arrested	Arrest Offenses					12B. Specify Numbers of Motions to Suppress		
						Granted Denied Pending		
12C. No. of Persons Convicted	Conviction Offenses					12D. Number of Trials Completed		
13. COMMENTS AND ASSESSMENT								
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.								

Form 2 (Rev. 9-88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 12-19 E.D. 1991		Docket No. 92-5 31893		
Report Prepared By John J. Barfeto, Jr.				Telephone No. (Area Code) 215-631-5988				
Name of Judge John T. J. Kelly, Jr.				Mailing Address Ste. 2840 ABA Tower, 1101 Market Street				
County & Court Superior Court of Pennsylvania				City or Town Philadelphia		State PA		
Zip Code 19107								
2A. SOURCE—OFFICIAL MAKING APPLICATION								
Name Ernest D. Preate, Jr.				Title Attorney General		Telephone No. (Area Code) 717-787-3391		
County & Agency Name Office of Attorney General of Pennsylvania				Mailing Address 1600 Strawberry Sq., Harrisburg, PA		Zip Code 17120		
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A								
Name Richard Raab Philip Checchia				Title Trooper Special Agent		Telephone No. (Area Code) 717-839-7658 215-631-5988		
County & Agency Name Pennsylvania State Police - Monroe Cty. Office of Attorney General - Montgomery Cty.				Mailing Address Swiftwater Barracks, HCR1, Box 95A Swiftwater, PA 18370 2490 Blvd. of the Generals, Norristown, PA		Zip Code 19403		
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Corrupt Organizations		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)				
6. DURATION OF INTERCEPT								
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED	
ORIGINAL REQUEST	30	12-20-91		X			12-23-91	
Extensions	1st	30	1-22-92		X		1-23-92	
	2nd	30	2-19-92		X		2-21-92	
	3rd							
Total Days Author- ized	Total Number of Extensions	90 2						
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION		
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephone, dormitory. ☒ Business (Specify Type) <u>Rooming house</u> e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS								
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted			
March 26, 1992	88	45.6	393	4016	415			
11. COST								
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) <u>30727</u> <u>30404</u> <u>31892</u> ☐ C. Costs for this wiretap are included in total shown on Docket Number _____								
D. Nature and Quantity of Personnel Used to install and monitor 14 State Police Troopers & Attorney General Agents				Personnel Cost \$ 268,876		Total Cost (Round to nearest dollar) \$ 306,209		
E. Nature of Other Resources (Cost of installation, supplies, etc.) utilities Installation, phone lines, trap & trace, site rent &				Resource Cost \$ 37,333				
12. RESULTS ☐ Check here if case is pending and No Results to report.								
12A. Number of Persons Arrested	Arrest Offense					12B. Specify Numbers of Motions to Suppress		
						Granted	Denied	Pending
25	Drug trafficking, conspiracy, RICO, CCE					0	0	0
12C. No. of Persons Convicted	Conviction Offenses					12D. Number of Trials Completed		
23	Drug trafficking, conspiracy, RICO, CCE					0 - all guilty pleas		
13. COMMENTS AND ASSESSMENT								
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.								
Wiretaps were indispensable. Some cases pending trial. More arrests pending.								
Signature of Authorizing Prosecutor				Date of Report				

Form 2 (Rev. 9/89)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION			Application Number (Optional) 12-1 E.D. '92		Docket No. 92-6 30727	
Report Prepared By John J. Barfata, Jr.				Telephone No. (Area Code) 215-631-5988				
1. COURT AUTHORIZING OR DENYING THE INTERCEPT								
Name of Judge John T. J. Kelly				Mailing Address ARA Tower, Ste. 2840, 1101 Market Street				
County & Court Superior Court of Pennsylvania				City or Town Philadelphia		State PA		
Zip Code 19107								
2A. SOURCE—OFFICIAL MAKING APPLICATION								
Name Ernest D. Preate, Jr.				Title Attorney General of PA		Telephone No. (Area Code) 717-787-3199		
County & Agency Name Office of Attorney General of PA				Mailing Address 1600 Strawberry Sq., Harrisburg, PA		Zip Code 17120		
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A								
Name John Freed				Title Trooper		Telephone No. (Area Code) 717-839-7658		
County & Agency Name Pa. State Police - Monroe County				Mailing Address Swiftwater Barracks, HCRI, Box 95A		Zip Code 18370		
Office of Atty. General - Montgomery County				2490 Blvd. of the Gen., Norristown, PA		19403		
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Drug trafficking		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)				
6. DURATION OF INTERCEPT								
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED		
			DENIED	GRANTED				
ORIGINAL REQUEST	30	1/2/1992		X		1/2/92		
Extensions	1st							
	2nd							
	3rd							
Total Days Authorized	30							
Total Number of Extensions	0							
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION		
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☐ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS								
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted			
February 1, 1992	30	12.6	45	377	264			
11. COST								
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only ☒ B. Costs shown here are for this wiretap plus Docket Number(s) 31893 30404 31892 ☐ C. Costs for this wiretap are included in total shown on Docket Number _____								
D. Nature and Quantity of Personnel Used to Install and monitor 14 State Police Troopers & Attorney General Agents				Personnel Cost \$ 268,876		Total Cost (Round to nearest dollar) \$ 306,209		
E. Nature of Other Resources (Cost of installation, supplies, etc.) utilities Installation, phone lines, Trap & Trace, site rent and				Resource Cost \$ 37,333				
12. RESULTS ☐ Check here if case is pending and No Results to report.								
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress						
		Granted	Denied	Pending				
17	Drug Trafficking	0	0	0				
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed						
0		0						
13. COMMENTS AND ASSESSMENT								
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.								
Wiretaps were indispensable. Some cases pending trial. More arrests pending.								
Signature of Authorizing Prosecutor						Date of Report		

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 12-1-92 W.D.		Docket No. 32-1 30607	
Report Prepared By Deputy Attorney General Linda B. Barr				Telephone No. (Area Code) (412) 773-7433			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Honorable Joseph A. Rodock				Mailing Address 1 North Gate Square			
County & Court Pennsylvania Superior Court				City or Town Greensburg		State PA	Zip Code 15601
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Ernest D. Prente, Jr.				Title Attorney General of PA		Telephone No. (Area Code) (717) 787-3391	
County & Agency Name PA Office of Attorney General				Mailing Address 17120 16th Floor, Strawberry Square, Harrisburg, PA			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Agent Jodi Lucic-Lupo				Title Narcotics Agent II		Telephone No. (Area Code) (412) 284-3400	
County & Agency Name Office of Attorney General				Mailing Address 105 Independence Drive		Zip Code Butler, PA 16001	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Corrupt Organizations and Drug Law Violations		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	1-7-92	X		None		1-7-92
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized	30	Total Number of Extensions	0				
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdroop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency or Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
1/31/92	24	24	114	581	87		
11. COST							
Check A, B, or C: ☒ A Costs shown here are for this wiretap only ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☐ C Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to Install and Monitor BNIDC Agents & St. Police Certified by 18 PA C.S. 5724 "A" & "B"				Personnel Cost \$ 33,278.47		Total Cost (Round to nearest dollar) \$ 37,948.00	
E. Nature of Other Resources (Cost of installation, supplies, etc.) line costs, etc. Tapes, various electronic equipment, installation and				Resource Cost \$ 4,669.19			
12. RESULTS ☒ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses					12B. Specify Numbers of Motions to Suppress	
						Granted Denied Pending	
12C. No. of Persons Convicted	Conviction Offenses					12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
The wiretap enabled law enforcement to identify the distribution chain and the source of the narcotics							
Signature of Authorizing Prosecutor				Date of Report			

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional)		Docket No. 92-8 31884	
Report Prepared By M. Teresa Sarmina, Pa. Deputy Attorney General				Telephone No. (Area Code) (215) 937-1345			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Phyllis A. Beck				Mailing Address Suite-800, GSB Building			
County & Court Superior Court of Pennsylvania				City or Town Bala Cynwyd		State PA	
						Zip Code 19004	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Ernest D. Preate, Jr.				Title PA. Attorney General			
				Telephone No. (Area Code) (717) 787-3391			
County & Agency Name PA. Office of Attorney General				Mailing Address 16th Floor-Strawberry Square			
				Zip Code Harrisburg, PA. 17120			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION-SHOW "SAME" IF SAME AS 2A							
Name Henry Troutner				Title Agent			
				Telephone No. (Area Code) (215) 937-1383			
County & Agency Name PA Office of Attorney General				Mailing Address 7801 Essington Avenue			
				Zip Code Philadelphia, PA 19153			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Violation of the Drug Act: Conspiracy		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
8. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
			DENIED	GRANTED			
ORIGINAL REQUEST	30	1/7/92		x		1/7/92	
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized	30						
Total Number of Extensions	0						
7. TYPE OF INTERCEPT ☐ Phone Wiretap ☐ Microphone/Eavesdroop ☐ Electronic Communication (Specify below) ☒ Digital Display Pager ☐ Other (Specify) _____		8. PLACE ☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☒ Other (Specify) N/A e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			9. INSTALLATION ☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only) ☒ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
1/19/92	13	10		129	cannot be clearly determined		
11. COST							
Check A, B, or C	☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) 31883	31883	31882	31881			
	☐ C. Costs for this wiretap are included in total shown on Docket Number _____						
D. Nature and Quantity of Personnel Used to install and monitor				Personnel Cost \$ 117,126.77		Total Cost (Round to nearest dollar) \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost \$ 2,753.45		119,880.00	
12. RESULTS ☒ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress					
		Granted	Denied	Pending			
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed					
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							

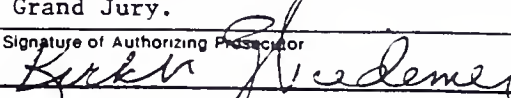
Form 2 (Rev. 9/85)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION			Application Number (Optional)		Docket No. 92-9 31885	
Report Prepared By M. Teresa Sarmina, Deputy Attorney General				Telephone No. (Area Code) (215) 937-1345				
1. COURT AUTHORIZING OR DENYING THE INTERCEPT								
Name of Judge Myllis A. Beck				Mailing Address Suite-800, GSB Building				
County & Court Superior Court of Pennsylvania				City or Town Bala Cynwyd		State PA		Zip Code 19004
2A. SOURCE—OFFICIAL MAKING APPLICATION								
Name Ernest D. Preate, Jr.				Title PA Attorney General		Telephone No. (Area Code) (717) 787-3391		
County & Agency Name PA. Office of Attorney General				Mailing Address 16th Floor - Strawberry Square		Zip Code Harrisburg, PA. 17120		
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A								
Name Henry Troutner				Title Agent		Telephone No. (Area Code) (215) 937-1383		
County & Agency Name PA Office of Attorney General				Mailing Address 7801 Essington Avenue		Zip Code Philadelphia, PA 19153		
Bureau of Narcotics Investigation And Drug Control								
3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)		5. TYPE OF ORDER				
(Leave blank)		Violation of the Drug Act; Conspiracy		☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)				
6. DURATION OF INTERCEPT								
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED	
ORIGINAL REQUEST	30	1/7/92		X			1/7/92	
Extensions	1st							
	2nd							
	3rd							
Total Days Authorized	30							
Total Number of Extensions	0							
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION		
☐ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☒ Digital Display Pager ☐ Other (Specify) _____			☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☒ Other (Specify) N/A e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS								
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted			
1/19/92	13	23		295	cannot be clearly determined			
11. COST								
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) 31883 , 31882 , 31881 , 31884 ☐ C. Costs for this wiretap are included in total shown on Docket Number _____								
D. Nature and Quantity of Personnel Used to Install and monitor				Personnel Cost \$ 117,126.77		Total Cost (Round to nearest dollar) \$		
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost \$ 2,753.45		119,880.00		
12. RESULTS ☒ Check here if case is pending and No Results to report.								
12A. Number of Persons Arrested	Arrest Offenses						12B. Specify Numbers of Motions to Suppress	
							Granted	Denied
12C. No. of Persons Convicted	Conviction Offenses						12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT								
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.								

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION			Application Number (Optional) 12-4 E.B. 1992		Docket No. 92-10 30404			
Report Prepared By John J. Barfete, Jr.				Telephone No. (Area Code) 215-631-5988						
1. COURT AUTHORIZING OR DENYING THE INTERCEPT										
Name of Judge John T. J. Kelly, Jr.				Mailing Address Ste. 2840 ARA Tower, 1101 Market Street						
County & Court Superior Court of Pennsylvania				City or Town Philadelphia		State PA		Zip Code 19107		
2A. SOURCE—OFFICIAL MAKING APPLICATION										
Name Ernest D. Preate, Jr.				Title Attorney General		Telephone No. (Area Code) 717-787-3391				
County & Agency Name Office of Attorney General of Pennsylvania				Mailing Address 1600 Strawberry Sq., Harrisburg, PA 17120				Zip Code		
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A										
Name Richard Raab Philip Checchia				Title Trooper Special Agent		Telephone No. (Area Code) 717-839-7658 215-631-5988				
County & Agency Name Pennsylvania State Police - Monroe Cty. Office of Attorney General - Montgomery Co.				Mailing Address Swiftwater Barracks, HRC1, Box95A 2490 Blvd. of the Generals, Norristown, PA 1940		Zip Code				
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Corrupt Organizations			5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)					
6. DURATION OF INTERCEPT										
ORDER OR EXTENSION		NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED		
ORIGINAL REQUEST		30	1-22-92		X			1-23-92		
Extensions		1st	30	2-19-92		X			2-21-92	
		2nd								
		3rd								
Total Days Author- ized		60								
Total Number of Extensions		1								
7. TYPE OF INTERCEPT			8. PLACE				9. INSTALLATION			
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.				☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)			
10. DESCRIPTION OF INTERCEPTS										
10A. Termination Date of Interception		10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted		10F. Number of Incriminating Communications Intercepted			
March 26, 1992		60	25.2	78	1512		125			
11. COST										
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) <u>31891</u> , <u>31893</u> , <u>30727</u> . ☐ C. Costs for this wiretap are included in total shown on Docket Number <u>31892</u> .										
D. Nature and Quantity of Personnel Used to install and monitor 14 State Troopers & Attorney General Agents					Personnel Cost \$ 268,876		Total Cost (Round to nearest dollar) \$ 306,209			
E. Nature of Other Resources (Cost of installation, supplies, etc.)					Resource Cost \$ 37,333					
12. RESULTS ☐ Check here if case is pending and No Results to report.										
12A. Number of Persons Arrested		Arrest Offenses					12B. Specify Numbers of Motions to Suppress			
							Granted Denied Pending			
25		Drug trafficking, conspiracy, RICO, CCE								
12C. No. of Persons Convicted		Conviction Offenses					12D. Number of Trials Completed			
23		Drug trafficking, conspiracy, RICO, CCE								
13. COMMENTS AND ASSESSMENT										
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.										
Signature of Authorizing Prosecutor						Date of Report				

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 12-6 E.D. 1992		Docket No. 92-11 30701	
Report Prepared By Erik L. Olson, Deputy Attorney General				Telephone No. (Area Code) 814-863-6503			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. Donald B. Wreand				Mailing Address Rm. 405 Commonwealth Bldg., 512 Hamilton St.			
County & Court Superior Court of Pennsylvania				City or Town Allentown		State & Zip Code PA 18101	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Ernest D. Preate, Jr.				Title Attorney General, Com. of PA		Telephone No. (Area Code) 717-787-3391	
County & Agency Name Office of Attorney General, Cmwlth. of PA				Mailing Address Strawberry Square, Harrisburg, PA 17120			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name John Shanahan				Title Trooper		Telephone No. (Area Code)	
County & Agency Name Pennsylvania State Police Drug Strike Force				Mailing Address 8 Angelica Street Reading, PA 19611		Zip Code	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Various Felony Drug Offenses 35 Pa.C.S. §780-113 (a)(16)(30)		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	2/6/92		X	None		2/7/92
Extensions	1st	30	3/11/92		X	None	3/13/92
	2nd						
	3rd						
Total Days Authorized	60						
Total Number of Extensions	1						
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☒ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ~ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
3/28/92	46	24	88	1,121	143		
11. COST							
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Numbers) 30702 30703 ☐ C. Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to install and monitor 30, monitoring and surveillance personnel				Personnel Cost \$ 82,000		Total Cost (Round to nearest dollar) \$ 87,500	
E. Nature of Other Resources (Cost of installation, supplies, etc.) lodging, subsistence and aircraft				Resource Cost \$ 5,500			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses					12B. Specify Numbers of Motions to Suppress	
32	Corrupt Organizations & various Controlled Substance Viol.					Granted	Denied
							1
12C. No. of Persons Convicted	Conviction Offenses					12D. Number of Trials Completed	
22	Various Controlled Substance Violations						
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Very Important — These charges/convictions would not have been possible without this wiretap.							
Signature of Authorizing Prosecutor Eric M. Noonan, CDAG				Date of Report 3/28/92			

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 12-5 E.D. 1992		Docket No. 92-12 31892	
Report Prepared By John J. Burfete, Jr.				Telephone No. (Area Code) 215-631-5988			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge John T. J. Kelly				Mailing Address ARA Tower, Ste. 2480, 1101 Market St.			
County & Court Superior Court of Pennsylvania				City or Town Philadelphia		State PA	
						Zip Code 19107	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Ernest D. Presta, Jr.				Title Attorney General of PA		Telephone No. (Area Code) 717-787-3199	
County & Agency Name Office of Attorney General of Pennsylvania				Mailing Address 1600 Strawberry Square, Harrisburg, PA		Zip Code 17120	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name John Freed Philip Checchia				Title Trooper 717-839-7658 Special Agent 215-631-5988		Telephone No. (Area Code)	
County & Agency Name Pa. State Police - Monroe County				Mailing Address Swiftwater Barracks, HCR1, Box 95A Swiftwater, PA 18370 2490 Blvd. of the Gen., Norristown, PA 19403		Zip Code	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Drug trafficking		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
			DENIED	GRANTED			
ORIGINAL REQUEST	30	2/12/92		X		2/13/92	
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized	30						
Total Number of Extensions							
7. TYPE OF INTERCEPT ☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____		8. PLACE ☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.				9. INSTALLATION ☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
February 25, 1992	12	27	60	324	~~811~~ 105		
11. COST							
Check A, B, or C	☐ A. Costs shown here are for this wiretap only.						
	☒ B. Costs shown here are for this wiretap plus Docket Number(s) <u>31893</u> <u>30727</u> <u>31892</u>						
	☐ C. Costs for this wiretap are included in total shown on Docket Number _____						
D. Nature and Quantity of Personnel Used to Install and Monitor 14 State Police Troopers and Attorney General Agents				Personnel Cost \$ 268,876		Total Cost (Round to nearest dollar) \$ 306,209	
E. Nature of Other Resources (Cost of installation, supplies, etc.) Installation, phone lines, trap & trace, site rent & utilities				Resource Cost \$ 37,333			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress					
		Granted	Denied	Pending			
17	Drug trafficking, conspiracy	0	0	0			
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed					
10		0					
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Wiretaps were indispensable. Some cases pending trial. More arrests pending.							
Signature of Authorizing Prosecutor						Date of Report	

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 12-7 E.D. 1992		Docket No. 92-13 307C2	
Report Prepared By Erik L. Olsen, Deputy Attorney General				Telephone No. (Area Code) 814-863-6503			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. Donald E. Wiese				Mailing Address Rm. 405, Commonwealth Bldg., 512 Hamilton St.			
County & Court Superior Court of Pennsylvania				City or Town Allentown		State PA	
				Zip Code 18101			
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Ernest D. Preate, Jr.				Title Attorney General, Com. of PA		Telephone No. (Area Code) 717-787-3391	
County & Agency Name Office of Attorney General, Com. of PA				Mailing Address Strawberry Square, Harrisburg, PA		Zip Code 17120	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name John Shanahan				Title Trooper		Telephone No. (Area Code)	
County & Agency Name Pennsylvania State Police Drug Strike Force				Mailing Address 8 Angelica Street Reading, PA 19611		Zip Code	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Various Felony Drug Offenses 35 Pa.C.S. §780-113 (a)(16)(30)		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION ORIGINAL REQUEST		NUMBER OF DAYS 30		DATE OF APPLICATION 3/3/92		CHECK ONE DENIED ☐ GRANTED ☒	
				GRANTED WITH THESE CHANGES Program Rpt. every 5 days		DATE ORDER DENIED OR GRANTED 3/4/92	
Extensions		1st					
		2nd					
		3rd					
Total Days Authorized		30					
Total Number of Extensions		0					
7. TYPE OF INTERCEPT		8. PLACE				9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____		☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☒ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.				☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception 4/1/92		10B. Number of Days in Actual Use 27		10C. Aver. Frequency of Intercept (Per Day) 10E + 10B 18		10D. Number of Persons Whose Communications Were Intercepted 71	
				10E. Number of Communications Intercepted 492		10F. Number of Incriminating Communications Intercepted 47	
11. COST							
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C. Costs for this wiretap are included in total shown on Docket Number 30701							
D. Nature and Quantity of Personnel Used to install and monitor See Docket No. 30701						Personnel Cost \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.) See Docket No. 30701						Resource Cost \$	
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested See Docket No. 30701		Arrest Offense				12B. Specify Numbers of Motions to Suppress Granted Denied Pending	
12C. No. of Persons Convicted See Docket No. 30701		Conviction Offense				12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept. See Docket No. 30701							
Signature of Authorizing Prosecutor Eric M. Noonan, CDAG							
Date of Report 3/12/92							

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION			Application Number (Optional) 12-8ED1992		Docket No. 92-14 30424		
Report Prepared By Kirk V. Wiedemer				Telephone No. (Area Code) 215-631-5987					
1. COURT AUTHORIZING OR DENYING THE INTERCEPT									
Name of Judge The Honorable Vincent A. Cirillo				Mailing Address Suite 900, 2 Bala Plaza					
County & Court Montgomery, Superior Court				City or Town Bala Cynwyd		State PA			
						Zip Code 19004			
2A. SOURCE—OFFICIAL MAKING APPLICATION									
Name Ernest D. Praste, Jr.				Title Attorney General of Pennsylvania		Telephone No. (Area Code) 717-787-3391			
County & Agency Name Office of Attorney General				Mailing Address Strawberry Square, Harrisburg, PA 17120					
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A									
Name Robert Miklich				Title Trooper		Telephone No. (Area Code) (215)861-2026			
County & Agency Name Pennsylvania State Police				Mailing Address 2930 Airport Road Bethlehem, PA 18017					
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS): Corrupt Organizations (Racketeering)		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)					
6. DURATION OF INTERCEPT									
ORDER OR EXTENSION		NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED	
				DENIED GRANTED					
ORIGINAL REQUEST		30	3/6/92	X				3/6/92	
Extensions		1st							
		2nd							
		3rd							
Total Days Authorized		30							
Total Number of Extensions		0							
7. TYPE OF INTERCEPT ☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____				8. PLACE ☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.				9. INSTALLATION ☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☐ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS									
10A. Termination Date of Interception		10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted			
3/18/92		13	51.8	80	674	649			
11. COST									
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) <u>12-9</u> , <u>12-10</u> , <u>12-11</u> . ☐ C. Costs for this wiretap are included in total shown on Docket Number _____									
D. Nature and Quantity of Personnel Used to install and monitor 15 State Police Troopers				Personnel Cost \$ 42,455.77		Total Cost (Round to nearest dollar) \$			
E. Nature of Other Resources (Cost of installation, supplies, etc.) Installation, phone lines, equipment lodging				Resource Cost \$ 7,370.94		49,827			
12. RESULTS ☒ Check here if case is pending and No Results to report.									
12A. Number of Persons Arrested		Arrest Offenses				12B. Specify Numbers of Motions to Suppress			
						Granted Denied Pending			
12C. No. of Persons Convicted		Conviction Offenses				12D. Number of Trials Completed			
13. COMMENTS AND ASSESSMENT									
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept. Wiretaps constitute core evidence currently being considered by Statewide Investigating Grand Jury.									
Signature of Authorizing Prosecutor 						Date of Report 1/19/93			

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 12-9ED1992		Docket No. 92-15 30425	
Report Prepared By Kirk V. Wiedemer				Telephone No. (Area Code) 215-631-5987			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge The Honorable Vincent A. Cirillo				Mailing Address Suite 900, 2 Bala Plaza			
County & Court Montgomery, Superior Court				City or Town Bala Cynwyd		State PA	Zip Code 19004
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Ernest D. Preate, Jr.				Title Attorney General of Pennsylvania		Telephone No. (Area Code) 717-787-3331	
County & Agency Name Office of Attorney General				Mailing Address Strawberry Square, Harrisburg, PA		Zip Code 17120	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Robert Miklich				Title Trooper		Telephone No. (Area Code) (215) 861-2026	
County & Agency Name Pennsylvania State Police				Mailing Address 2930 Airport Road Bethlehem, PA 18017		Zip Code	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Corrupt Organizations (Racketeering)		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	3/6/92		X			3/6/92
Extensions	1st						
	2nd						
	3rd						
Total Days Author- ized	Total Number of Extensions 30 0						
7. TYPE OF INTERCEPT ☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Peger ☐ Other (Specify) _____			8. PLACE ☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club			9. INSTALLATION ☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☐ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted		
3/18/92	13	43.2	88	562	516		
11. COST							
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) 12-8 , 12-10 , 12-11 . ☐ C. Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to Install and Monitor 15 State Police Troopers				Personnel Cost \$42,455.77		Total Cost (Round to nearest dollar) \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.) Installation, phone lines, equipment, lodging				Resource Cost \$ 7,370.94		49,827	
12. RESULTS ☒ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses					12B. Specify Numbers of Motions to Suppress	
						Granted	Denied
12C. No. of Persons Convicted	Conviction Offenses					12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept. Wiretaps constitute core evidence currently being considered by Statewide Investigating Grand Jury.							
Signature of Authorizing Prosecutor Kirk V. Wiedemer				Date of Report 1/19/93			

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 12-10 E.D. 1992		Docket No. 92-16 30405	
Report Prepared By Kirk V. Wiedemar				Telephone No. (Area Code) 215-631-5950			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Honorable Vincent A. Cirillo				Mailing Address Suite 900, 2 Sala Plaza			
County & Court Montgomery, Superior Court				City or Town Sala Cywyd		State PA	
						Zip Code 15004	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Ernest D. Preate, Jr.				Title PA Attorney General		Telephone No. (Area Code) 717-787-3391	
County & Agency Name PA Office of Attorney General				Mailing Address Strawberry Square, Harrisburg, PA 17120			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Robert Miklich				Title Trooper		Telephone No. (Area Code) (215)861-2026	
County & Agency Name Pennsylvania State Police				Mailing Address 2930 Airport Road Bethlehem, PA 18017			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Corrupt Organizations (Racketeering)		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	Mar. 27, 1992		X			3/27/92
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized	30						
Total Number of Extensions		0					
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ a.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☐ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted		
4/26/82	20	42	108	846	127		
11. COST							
Check A, B, or C { ☐ A Costs shown here are for this wiretap only. ☒ B Costs shown here are for this wiretap plus Docket Number(s) 12/8 12/9 12/11 ☐ C Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to Install and Monitor 15 State Police Troopers				Personnel Cost \$42,455.77		Total Cost (Round to nearest dollar) \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.) Installation, phone lines, equipment, lodging				Resource Cost \$ 7,370.94		49,827	
12. RESULTS ☒ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested		Arrest Offenses				12B. Specify Numbers of Motions to Suppress	
						Granted Denied Pending	
12C. No. of Persons Convicted		Conviction Offenses				12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Wiretaps constitute core evidence currently being considered by Statewide Investigating Grand Jury.							
Signature of Authorizing Prosecution <i>[Signature]</i>				Date of Report 11/19/92			

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION			Application Number (Optional) 12-11 E.D.1992		Docket No. 92-17 30406	
Report Prepared By Kirk V. Wiedemer				Telephone No. (Area Code) 215-631-5950				
1. COURT AUTHORIZING OR DENYING THE INTERCEPT								
Name of Judge Honorable Vincent A. Cirillo				Mailing Address Suite 900, 2 Bala Plaza				
County & Court Montgomery, Superior Court				City or Town Bala Cynwyd		State PA		Zip Code 19004
2A. SOURCE—OFFICIAL MAKING APPLICATION								
Name Ernest D. Preate, Jr.				Title PA Attorney General Telephone No. (Area Code) 717-767-3591				
County & Agency Name PA Office of Attorney General				Mailing Address Strawberry Square, Harrisburg, PA Zip Code 17120				
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A								
Name Robert Miklich				Title Trooper Telephone No. (Area Code) (215)861-2026				
County & Agency Name Pennsylvania State Police				Mailing Address 2930 Airport Road Zip Code Bethlehem, PA 18017				
3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)			5. TYPE OF ORDER			
(Leave blank)		Corrupt Organizations (Racketeering)			☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under item 8.)			
6. DURATION OF INTERCEPT								
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED	
ORIGINAL REQUEST	30	Mar. 27, 1992		X			3/27/92	
Extensions	1st							
	2nd							
	3rd							
Total Days Authorized	30	Total Number of Extensions 0						
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION		
☐ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☒ Other (Specify) Mobile Cellular Phone			☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☒ Other (Specify) Automobile e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☐ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS								
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted			
4/26/92	20	9	32	181	79			
11. COST								
Check A, B, or C { ☐ A Costs shown here are for this wiretap only. ☒ B Costs shown here are for this wiretap plus Docket Numbers) 12-8 12-9 12-10 ☐ C Costs for this wiretap are included in total shown on Docket Number _____								
D. Nature and Quantity of Personnel Used to Install and monitor 15 State Police Troopers				Personnel Cost \$42,455.77		Total Cost (Round to nearest dollar) \$		
E. Nature of Other Resources (Cost of installation, supplies, etc.) Installation, phone lines, equipment, lodging				Resource Cost \$ 7,370.94		49,827		
12. RESULTS ☒ Check here if case is pending and No Results to report.								
12A. Number of Persons Arrested	Arrest Offenses						12B. Specify Numbers of Motions to Suppress	
							Granted	Denied
12C. No. of Persons Convicted	Conviction Offenses						12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT								
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept. Wiretaps constitute core evidence currently being considered by Statewide Investigating Grand Jury.								
Signature of Authorizing Prosecutor <i>Kirk V. Wiedemer</i>						Date of Report 1/19/93		

Form 2 (Rev. 8/88) REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 12-12 E.D. 1992		Docket No. 92-18 30703	
Report Prepared By Erik L. Olson			Telephone No. (Area Code) 814-863-6503		
1. COURT AUTHORIZING OR DENYING THE INTERCEPT					
Name of Judge Hon. Donald E. Wiesand			Mailing Address Rm. 405, Commonwealth Bldg., 512 Hamilton St.		
County & Court Superior Court of Pennsylvania			City or Town Allentown		State PA
Zip Code 18101					
2A. SOURCE—OFFICIAL MAKING APPLICATION					
Name Ernest D. Preate, Jr.			Title Attorney General, Com. of PA		Telephone No. (Area Code) 717-787-3391
County & Agency Name Office of Attorney General, Com. of PA			Mailing Address Strawberry Square, Harrisburg, PA 17120		
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A					
Name John Shanahan			Title Trooper		Telephone No. (Area Code)
County & Agency Name Pennsylvania State Police Drug Strike Force			Mailing Address 8 Angelica Street Reading, PA 19611		
3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)		5. TYPE OF ORDER	
(Leave blank)		Various Felony Drug Offenses 35 Pa.C.S. §780-113 (a)(16)(30)		☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under item 8.)	
6. DURATION OF INTERCEPT					
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	4/1/92	X		None
Extensions	1st				
	2nd				
	3rd				
Total Days Authorized	30	Total Number of Extensions	0		
7. TYPE OF INTERCEPT		8. PLACE			9. INSTALLATION
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____		☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only) ☒ INSTALLED AND USED (Complete form.)
10. DESCRIPTION OF INTERCEPTS					
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted
4/21/92	21	23	77	485	132
11. COST					
Check A, B, or C: ☐ A. Costs shown here are for this wiretap only. ☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C. Costs for this wiretap are included in total shown on Docket Number 30701					
D. Nature and Quantity of Personnel Used to install and monitor See Docket No. 30701				Personnel Cost \$	Total Cost (Round to nearest dollar) \$
E. Nature of Other Resources (Cost of installation, supplies, etc.) See Docket No. 30701				Resource Cost \$	
12. RESULTS ☐ Check here if case is pending and No Results to report.					
12A. Number of Persons Arrested	Arrest Offenses				12B. Specify Numbers of Motions to Suppress
					Granted Denied Pending
See Docket No. 30701					
12C. No. of Persons Convicted	Conviction Offenses				12D. Number of Trials Completed
See Docket No. 30701					
13. COMMENTS AND ASSESSMENT					
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.					
See Docket No. 30701					
Signature of Authorizing Prosecutor Eric M. Noonan, CDAG				Date of Report 11-2-92	

REPORT OF APPLICATION AND/OR ORDER
AUTHORIZING INTERCEPTION OF COMMUNICATIONApplication Number (Optional)
12-2 W.D. 1992 30702
Docket No. 92-19Report Prepared By
Kathryn D. SladeTelephone No. (Area Code)
(717) 783-6442

COURT AUTHORIZING OR DENYING THE INTERCEPT

Name of Judge
Honorable Patrick R. TammiaMailing Address
3130 Grant BuildingCounty & Court
The Superior Court of PennsylvaniaCity or Town
PittsburghState
PAZip Code
15219

2A. SOURCE—OFFICIAL MAKING APPLICATION

Name
Ernest M. Preate, Jr.Title
Attorney GeneralTelephone No. (Area Code)
(717) 783-3391County & Agency Name
PA Office of Attorney GeneralMailing Address
16th Fl., Strawberry Square, Harrisburg, PAZip Code
17120

2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A

Name
Thomas W. Lowe and James D. TillmanTitle
AgentsTelephone No. (Area Code)
(717) 783-1634

County & Agency Name

Telephone No. (Area Code) | Mailing Address

Zip Code

Bureau of Narcotics Investigation and Drug Control 110 N. 26th Street
Harrisburg, PA 17103

3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)		5. TYPE OF ORDER	
Leave blank		No interceptions due to technical problem.		☐ Ordinary Specification Order ☐ Relaxed Specification Order (If this box is checked, also check "Roving" under Item 8.)	
6. DURATION OF INTERCEPT					
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED	GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	May 1, 1992	☒ GRANTED	None	May 4, 1992
Extensions					
Total Days Authorized 30					
Total Number of Extensions 0					

7. TYPE OF INTERCEPT		8. PLACE		9. INSTALLATION	
☒ Phone Wiretap	☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex	☐ NEVER INSTALLED (Skip items 10 through 12)			
☐ Microphone/Eavesdrop	☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium	☒ INSTALLED BUT NOT USED (Fill in item 11 only)			
☐ Electronic Communication (Specify below)	☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory	☐ INSTALLED AND USED (Complete form.)			
☐ Digital Display Pager	☐ Business (Specify Type) e.g. store, restaurant, motel, business, coffee shop.				
☐ Other (Specify)	☐ Roving—authorized by relaxed specification order				
	☐ Other (Specify) e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club				

10. DESCRIPTION OF INTERCEPTS					
10A. Termination Date of interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E = 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted

11. COST	
Check A, B, or C	☒ A Costs shown here are for this wiretap only ☐ B Costs shown here are for this wiretap plus Docket Numbers ☐ C Costs for this wiretap are included in total shown on Docket Number

D. Nature and Quantity of Personnel Used to install and monitor	Personnel Cost	Total Cost (Round to nearest dollar)
BNIDC Agents, Task Force Officers—Approx. 12	\$ 3,168.48	
E. Nature of Other Resources (Cost of installation, supplies, etc.)	Resource Cost	
motel, video, subsistence, parking, tech. services	\$ 1,132.00	\$ 4,300.00

12. RESULTS ☐ Check here if case is pending and No Results to report.		
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress Granted Denied Pending
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed

13. COMMENTS AND ASSESSMENT	
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.	

Signature of Authorizing Prosecutor

Date of Report

Form 2 (Rev. 9/80)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 12-13 E.D.		Docket No. 92-20 30651	
Report Prepared By Deputy Attorney General Andrew E. Demarest				Telephone No. (Area Code) (215) 821-6743			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Honorable James T.J. Kelly, Jr.			Mailing Address Suite 2840, ARA Building				
County & Court State of Pennsylvania/Superior Court			City or Town Philadelphia,		State PA	Zip Code 19107	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Ernest D. Preate, Jr.			Title Attorney General of PA		Telephone No. (Area Code) (717) 787-3391		
County & Agency Name Attorney General of Pennsylvania			Mailing Address 16th Floor Strawberry Square, Harrisburg, PA 17120				
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name James Hiscnar, Kurt Montz, Jeffrey Aster			Title PA Tpx. and CAG/BUIC Agents		Telephone No. (Area Code) (215) 821-6152		
County & Agency Name Office of Attorney General, Bureau of Narcotics Investigation and Drug Control Pennsylvania State Police, Bureau of Drug Control			Mailing Address 16th Floor, Strawberry Square Harrisburg, PA 17120				
3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)		5. TYPE OF ORDER			
(Leave blank)		Corrupt Organization 18 Pa. 911 Drug Law Violations 35 Pa. 780-101 et. seq.		☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
ORIGINAL REQUEST	30	5/5/92	X			5/5/92	
Extensions							
1st							
2nd							
3rd							
Total Days Authorized 30 Number of Extensions 0							
7. TYPE OF INTERCEPT			8. PLACE		9. INSTALLATION		
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify)			☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.		☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only) ☒ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
5/29/92	25	22.96	48	574	150		
11. COST							
Check A B or C { A Costs shown here are for this wiretap only X B Costs shown here are for this wiretap plus Docket Number(s) 12-14 E.D., 12-16 E.D. C Costs for this wiretap are included in total shown on Docket Number							
D. Nature and Quantity of Personnel Used to install and monitor All "A" & "B" certified Troopers and Agents				Personnel Cost \$160,493.16	Total Cost (Round to nearest dollar) \$		
E. Nature of Other Resources (Cost of installation, supplies, etc.) Surveillance Post, Cost of Installation				Resource Cost \$12,702.00	173,195.00		
12. RESULTS X Check here if case is pending and No Results to report.							
12A. Number of Arrest Offenses				12B. Specify Numbers of Motions to Suppress			
12C. Number of Conviction Offenses				12D. Number of Trials Completed			
13. COMMENTS AND ASSESSMENT							

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION			Application Number (Optional) 12-14 E.D.		Docket No. 92-21 30653	
Report Prepared By Deputy Attorney General Andrew E. Demarest				Telephone No. (Area Code) (215) 821-6743				
1. COURT AUTHORIZING OR DENYING THE INTERCEPT								
Name of Judge Honorable James T.J. Kelly, Jr.				Mailing Address Suite 2840, ARA Building				
County & Court State of Pennsylvania/Superior Court				City or Town Philadelphia,		State PA		
						Zip Code 19107		
2A. SOURCE—OFFICIAL MAKING APPLICATION								
Name Ernest D. Preate, Jr.				Title Attorney General of PA		Telephone No. (Area Code) (717) 787-3391		
County & Agency Name Attorney General of Pennsylvania				Mailing Address 16th Floor Strawberry Square, Harrisburg, PA 17120				
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A								
Name James Hischar, Kurt Montz, Jeffrey Aster				Title PA Trooper, OAG/BNIDC Agents		Telephone No. (Area Code) (215) 821-6152		
County & Agency Name Office of Attorney General Bureau of Narcotics Investigation & Drug Control PA State Police, Bureau of Drug Control				Mailing Address 16th Floor, Strawberry Square Harrisburg, PA 17120				
3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)		5. TYPE OF ORDER				
(Leave blank)		Corrupt Organization 18 Pa. 911 Drug Law Violations 35 Pa. 780-101 et. seq.		☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)				
ORDER OR EXTENSION		NUMBER OF DAYS		DATE OF APPLICATION		6. DURATION OF INTERCEPT		
				CHECK ONE		GRANTED WITH THESE CHANGES		
				DENIED GRANTED				
ORIGINAL REQUEST		30		5/26/92		X		
						5/26/92		
Extensions		1st						
		2nd						
		3rd						
Total Days Authorized		Total Number of Extensions						
30		0						
7. TYPE OF INTERCEPT		8. PLACE				9. INSTALLATION		
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____		☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.				☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only) ☒ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS								
10A Termination Date of Interception		10B Number of Days in Actual Use		10C Aver. Frequency of Intercept (Per Day) 10E - 10B		10D Number of Persons Whose Communications Were Intercepted		
6/20/92		25		16.96		37		
						424		
						180		
11. COST								
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only ☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C. Costs for this wiretap are included in total shown on Docket Number 12-13 E.D.								
D Nature and Quantity of Personnel Used to install and monitor						Personnel Cost		
						\$		
E Nature of Other Resources (Cost of installation, supplies, etc.)						Resource Cost		
						\$		
12. RESULTS ☒ Check here if case is pending and No Results to report.								
12A Number of Persons Arrested				12B Specify Numbers of Motions to Suppress				
				☐ Denied ☐ Denied ☐ Pending				
12C No. of Persons Convicted				12D Number of Trials Completed				
13. COMMENTS AND ASSESSMENT								
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps, if applicable. Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.								

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION				Application Number (Optional)	Docket No. 92-22 31886
Report Prepared By M. Teresa Sarmina, Deputy Attorney General				Telephone No. (Area Code) (215) 937-1345			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Frank J. Montemuro, Jr.				Mailing Address 1101 Market Street - Suite-2850			
County & Court Superior Court of Pennsylvania				City or Town Philadelphia	State PA	Zip Code 19107	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Ernest D. Preate, Jr.				Title Pennsylvania Attorney General Telephone No. (Area Code) (817) 787-3391			
County & Agency Name PA. Office of Attorney General				Mailing Address 16th Fl., Strawberry Square, Harrisburg, PA. 17120 Zip Code			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Darren Lawrence and Robert Haynes				Title Troopers Telephone No. (Area Code) (215) 937-1300			
County & Agency Name Pennsylvania State Police Telephone No. (Area Code)				Mailing Address 7801 Essington Avenue Zip Code Philadelphia, PA 19153			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Violations of the Controlled Substance, Drug, Device & Cosmetic Act		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	6/22/92		X			6/22/92
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized	30						
Total Number of Extensions	0						
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
July 20, 1992	28	37	88	1026	107		
11. COST							
Check A, B, or C { ☒ A. Costs shown here are for this wiretap only. ☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____ ☐ C. Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to Install and Monitor 11 PSP Troopers/OAG Agents/Philadelphia P.D. Officers				Personnel Cost \$ 30,800.00	Total Cost (Round to nearest dollar) \$		
E. Nature of Other Resources (Cost of Installation, supplies, etc.) Installation, supplies				Resource Cost \$ 200.00	31,000.00		
12. RESULTS ☒ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offense					12B. Specify Numbers of Motions to Suppress	
						Granted	Denied
12C. No. of Persons Convicted	Conviction Offenses					12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 12-16 ED		Docket No. 92-23 30654	
Report Prepared By Deputy Attorney General Andrew E. Demarest				Telephone No. (Area Code) (215) 821-6743			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Honorable James T.J. Kelly, Jr.				Mailing Address Suite 2840, ARA Building			
County & Court State of Pennsylvania/Superior Court				City or Town Philadelphia,		State PA	
						Zip Code 19107	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Ernest D/ Preate, Jr.				Title Attorney General of PA		Telephone No. (Area Code) (717) 787-3391	
County & Agency Name Attorney General of Pennsylvania				Mailing Address 16th Floor Strawberry Square, Harrisburg, PA 17120		Zip Code	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name William Murphy, Kurt Montz, Jeffrey Aster				Title PA Cpl & OAG/BNIDC Agents		Telephone No. (Area Code) (215) 821-6152	
County & Agency Name PA State Police/Bureau of Drug Control Office of Attorney General, Bureau of Narcotics Investigation and Drug Control				Mailing Address 16th Floor, Strawberry Square Harrisburg, PA 17120		Zip Code	
3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)		5. TYPE OF ORDER			
(Leave blank)		Corrupt Organization 18 Pa. 911 Drug Law Violations 35 Pa. 780-101		☒ Ordinary Specification Order ☐ Relaxed Specification Order (if this box is checked, also check "Roving" under Item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	6/30/92	X				6/30/92
Extensions: 1st _____ 2nd _____ 3rd _____ Total Days Authorized _____ Total Number of Extensions 30 0							
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex ☒ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A Termination Date of Interception	10B Number of Days in Actual Use	10C Aver. Frequency of Intercept (Per Day) 10E + 10B	10D Number of Persons Whose Communica- tions Were Intercepted	10E Number of Commu- nications Intercepted	10F Number of Incriminating Communications Intercepted		
7/8/92	9	18.8	23	170	50		
11. COST							
Check A, B, or C: ☐ A Costs shown here are for this wiretap only. ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C Costs for this wiretap are included in total shown on Docket Number 12-13 E.D.							
D Nature and Quantity of Personnel Used to install and monitor				Personnel Cost \$ _____		Total Cost (Round to nearest dollar) \$ _____	
E Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost: \$ _____			
12. RESULTS ☒ Check here if case is pending and No Results to report.							
12A Number of Persons Arrested				12B Specify Numbers of Motions to Suppress			
12C No. of Persons Convicted				12D Number of Trials Completed			
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							

Form 2 (Rev. 9/85)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 12-17 E.D.		Docket No. 92-24 30656	
Report Prepared By Deputy Attorney General Andrew E. Demarest				Telephone No. (Area Code) (215) 821-6397			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Honorable Phyllis W. Beck				Mailing Address Suite 800, GSB Building			
County & Court State of Pennsylvania Superior Court				City or Town Bala Cynwyd		State PA	
Zip Code 19004							
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Ernest D. Preate, Jr.				Title Attorney General of PA		Telephone No. (Area Code) (717) 787-3391	
County & Agency Name Attorney General of Pennsylvania				Mailing Address 16th Floor Strawberry Square, Harrisburg, PA 17120			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Richard Graessel, Bruce Millhouse				Title PA State Police Troopers		Telephone No. (Area Code) (215) 821-6743	
County & Agency Name Pennsylvania State Police Bureau of Drug Control				Mailing Address 16th Floor, Strawberry Square Harrisburg, PA 17120			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Drug Law Violations 35 Pa.280-101 Conspiracy 18 Pa.903 et seq.		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	11/13/92	X		Not Applicable		11/13/92
Extensions: 1st _____ 2nd _____ 3rd _____							
Total Days Authorized 30		Total Number of Extensions 0					
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
11/27/92	15	39.4	46	591	129		
11. COST							
Check A, B, or C: ☒ A Costs shown here are for this wiretap only ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☐ C Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to install and monitor All "A" & "B" certified monitors				Personnel Cost: \$ 47,657.92		Total Cost (Round to nearest dollar) \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.) Installation; Informant fees				Resource Cost: \$ 2,886.44		50,544.00	
12. RESULTS X Check "A" if case is closed and no results to report.							
12A. Number of Persons Arrested _____				12B. Search Warrants or Motions Successful _____			
12C. Other _____				12D. Other _____			

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 12-18 E D		Docket No. 92-25 30657	
Report Prepared By Deputy Attorney General Andrew E. Demarest				Telephone No. (Area Code) (215) 821-6397			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Honorable Phyllis W. Beck				Mailing Address Suite 800, GSB Building			
County & Court State of Pennsylvania Superior Court				City or Town Bala Cynwyd		State PA	
Zip Code 19004							
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Ernest D. Preate, Jr.				Title Attorney General of PA			
County & Agency Name Attorney General of Pennsylvania				Mailing Address 16th Floor Strawberry Square, Harrisburg, PA 17120			
Telephone No. (Area Code) (717) 787-3391				Zip Code 17120			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Bruce Millhouse, Richard Graessel				Title Pennsylvania State Troopers			
County & Agency Name Pennsylvania State Police Bureau of Drug Control				Mailing Address 16th Floor, Strawberry Square Harrisburg, PA 17120			
Telephone No. (Area Code) (215) 821-6397				Zip Code 17120			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Drug Law Violations 35 Pa.280-101			5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)		
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	12/7/92	X				12/7/92
Extensions		1st					
		2nd					
		3rd					
Total Days Authorized		0					
Total Number of Extensions		0					
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdroop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☒ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☒ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☐ INSTALLED AND USED (Complete form)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted		
11. COST							
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only ☐ B. Costs shown here are for this wiretap plus Docket Numbers) _____ ☐ C. Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to install and monitor				Personnel Cost \$		Total Cost (Round to nearest dollar) \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost \$			
12. RESULTS Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested				12B. Specify Numbers of Motions to Suppress			
12C. No. of Persons Convicted				12D. Number of Trials Completed			
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							

Form 2 (Rev. 8-88)				REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional)		Docket No. 92-26 31264	
Report Prepared By Michael M. Abresh				Telephone No. (Area Code) (412) 392-8430					
1. COURT AUTHORIZING OR DENYING THE INTERCEPT									
Name of Judge Joseph A. Del Sole				Mailing Address Suite 333, 2579 Washington Road					
County & Court Superior Court of PA				City or Town Pittsburgh		State PA		Zip Code 15241	
2A. SOURCE—OFFICIAL MAKING APPLICATION									
Name Robert E. Colville				Title District Attorney		Telephone No. (Area Code) (412) 355-4403			
County & Agency Name Allegheny County District Attorney's Office				Mailing Address County Court House Pittsburgh PA 15219					
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A									
Name Andre Stevens				Title Trooper		Telephone No. (Area Code) (412) 830-2010			
County & Agency Name Allegheny County Pennsylvania State Police				Mailing Address 2908 Seminary Drive Greensburg, PA 15601		Zip Code			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) VCSDD&CA 35 Pa C.S. §780-113(a)30		5. TYPE OF ORDER ☐ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)					
6. DURATION OF INTERCEPT									
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES			DATE ORDER DENIED OR GRANTED	
ORIGINAL REQUEST	30	7/27/92	X					7/27/92	
Extensions		1st							
		2nd							
		3rd							
Total Days Authorized		Total Number of Extensions							
30		0							
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION			
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)			
10. DESCRIPTION OF INTERCEPTS									
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted				
8/16/92	20	139	1002	2783	578				
11. COST									
Check A, B, or C ☐ A. Costs shown here are for this wiretap only. ☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____ ☐ C. Costs for this wiretap are included in total shown on Docket Number _____									
D. Nature and Quantity of Personnel Used to install and monitor Pa. State Police (18)				Personnel Cost \$ 77,157.06		Total Cost (Round to nearest dollar) \$			
E. Nature of Other Resources (Cost of installation, supplies, etc.) Building rental, telephone costs, tapes				Resource Cost \$ 9,374.08		86,531.14			
12. RESULTS ☐ Check here if case is pending and No Results to report.									
12A. Number of Persons Arrested		Arrest Offenses					12B. Specify Numbers of Motions to Suppress		
							Granted Denied Pending		
12C. No. of Persons Convicted		Conviction Offenses					12D. Number of Trials Completed		
13. COMMENTS AND ASSESSMENT									
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.									
Signature of Authorizing Prosecutor Robert E. Colville						Date of Report 1/27/93			

Form 2 (Rev. 8/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional)		Docket No. 92-27 31263		
Report Prepared By Michael M. Ahwesh				Telephone No. (Area Code) (412) 392-8430				
1. COURT AUTHORIZING OR DENYING THE INTERCEPT								
Name of Judge Justin M. Johnson				Mailing Address Suite 2702 Grant Building				
County & Court Superior Court of PA				City or Town Pittsburgh		State PA		
				Zip Code 15219				
2A. SOURCE—OFFICIAL MAKING APPLICATION								
Name Michael M. Ahwesh				Title Deputy District Attorney (412) 392-8430				
County & Agency Name Allegheny County DA's Office				Mailing Address County Courthouse, Pittsburgh, PA 15219				
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A								
Name Michael M. Ahwesh				Title Deputy District Attorney (412) 392-8430				
County & Agency Name Allegheny County District Attorney's Office (412) 392-8430				Mailing Address County Courthouse, Pittsburgh, PA 15219				
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Murder		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)				
6. DURATION OF INTERCEPT								
ORDER OR EXTENSION		NUMBER OF DAYS		DATE OF APPLICATION		CHECK ONE		
						DENIED GRANTED		
ORIGINAL REQUEST		2		8/17/92		X		
Extensions		1st						
		2nd						
		3rd						
Total Days Authorized		2		Total Number of Extensions		0		
7. TYPE OF INTERCEPT				8. PLACE				
☒ Phone Wiretap ☒ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____				☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.				
				☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)				
10. DESCRIPTION OF INTERCEPTS								
10A. Termination Date of Interception		10B. Number of Days in Actual Use		10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B		10D. Number of Persons Whose Communications Were Intercepted		
8/18/92		2		0		0		
						10E. Number of Communications Intercepted		
						0		
						10F. Number of Incriminating Communications Intercepted		
						0		
11. COST								
Check A, B, or C ☒ A. Costs shown here are for this wiretap only. ☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____ ☐ C. Costs for this wiretap are included in total shown on Docket Number _____								
D. Nature and Quantity of Personnel Used to install and monitor 1 certified Assistant District Attorney						Personnel Cost \$ 0		
E. Nature of Other Resources (Cost of installation, supplies, etc.) 0						Resource Cost \$ 0		
						Total Cost (Round to nearest dollar) \$ 0		
12. RESULTS ☐ Check here if case is pending and No Results to report.								
12A. Number of Persons Arrested		Arrest Offenses					12B. Specify Numbers of Motions to Suppress	
							Granted Denied Pending	
0								
12C. No. of Persons Convicted		Conviction Offenses					12D. Number of Trials Completed	
0								
13. COMMENTS AND ASSESSMENT								
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.								
This wiretap was used in a hostage/barricade situation in an attempt to determine what was occurring inside a windowless area of a residence. The individuals inside were dead.								
Signature of Authorizing Prosecutor Michael M. Ahwesh						Date of Report 8/21/92		

REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION						Application Number (Optional)	Docket Number
Report Prepared By Michael M. Ahvosh			Telephone No. (Area Code)		5-3 WD 92		31265
Name of Judge Joseph Rudock			1. COURT AUTHORIZING OR DENYING THE INTERCEPT				
County & Court Superior Court of PA			Mailing Address 1 Northgate Square, Greensburg, PA 15601		City or Town Greensburg		State PA
Name Robert R. Colville			Title Allegheny County District Attorney		Telephone No. (Area Code)		Zip Code
County & Agency Name Allegheny County D.A.'s Office			Mailing Address County Courthouse, Pittsburgh, PA 15219		(412) 355-4403		15219
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Reyve Kacsuta			Title Detective		Telephone No. (Area Code)		Zip Code
County & Agency Name Allegheny County Pittsburgh Police			Mailing Address 16 West Carson Street Pittsburgh, PA 15219		(412) 255-2811		15219
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) VCSDD&CA		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	11/17/92	X				11/17/92
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized	30	Total Number of Extensions	0				
7. TYPE OF INTERCEPT ☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			8. PLACE ☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☒ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			9. INSTALLATION ☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
12/17/92	30	70.2	63	2106	302		
11. COST							
Check A, B, or C ☒ A. Costs shown here are for this wiretap only. ☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____ ☐ C. Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to install and monitor City of Pittsburgh Police (10)			Personnel Cost \$50,566.92		Total Cost (Round to nearest dollar) \$		
E. Nature of Other Resources (Cost of installation, supplies, etc.) tapes, telephone costs (Bell of PA bill not received			Resource Cost 800		51,366.92		
12. RESULTS ☒ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses					12B. Specify Numbers of Motions to Suppress	
						Granted Denied Pending	
12C. No. of Persons Convicted	Conviction Offenses					12D. Number of Trials Completed	
COMMENTS AND ASSESSMENT Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor [Signature]						Date of Report 11/17/92	

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION			Application Number (Optional) 45-1 E.D. 3982		Docket No. 92-29 30051	
Report Prepared By MICHAEL J. BARRASSE, ESQ.				Telephone No. (Area Code) 817-963-6717				
1. COURT AUTHORIZING OR DENYING THE INTERCEPT								
Name of Judge HON. PETER PAUL OLSZEWSKI				Mailing Address 10 E. South Street				
County & Court SUPERIOR COURT OF PENNSYLVANIA				City or Town WILKES BARRE		State PA		Zip Code 18701
2A. SOURCE—OFFICIAL MAKING APPLICATION								
Name MICHAEL J. BARRASSE				Title DISTRICT ATTORNEY		Telephone No. (Area Code) 817-963-6717		
County & Agency Name LACKAWANNA COUNTY, PENNSYLVANIA				Mailing Address N. Washington Avenue, Scranton, PA 18501				
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A								
Name MICHAEL J. BARRASSE, ESQ.				Title DISTRICT ATTORNEY		Telephone No. (Area Code) 717-963-6717		
County & Agency Name OFFICE OF LACKAWANNA COUNTY DISTRICT ATTORNEY				Mailing Address 200 N. Washington Avenue Scranton, Pennsylvania 18503				
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 35 Pa.C.S.A. section 780-113 (30) [poss. w/intent to del.]			5. TYPE OF ORDER ☐ Ordinary Specification Order ☒ Relaxed Specification Order (If this box is checked, also check "Roving" under Item 8)			
6. DURATION OF INTERCEPT								
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED	
ORIGINAL REQUEST	30	2/25/92		X			2/25/92	
Extensions	1st	30	3/25/92		X			3/25/92
	2nd	30	4/23/92		X			4/23/92
	3rd							
Total Days Authorized	90							
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION		
☐ Phone Wiretap ☐ Microphone/Eavesdrop ☒ Electronic Communication (Specify below) ☒ Digital Display Pager ☐ Other (Specify) _____			☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☒ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only) ☒ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS								
10A. Termination Date of Interception 5-22-92	10B. Number of Days in Actual Use 90	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B 11.99	10D. Number of Persons Whose Communications Were Intercepted unknown (pager)	10E. Number of Communications Intercepted 1079	10F. Number of Incriminating Communications Intercepted N/A (pager intercept)			
11. COST								
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) 45-2, 45-3, 45-4, 45-5, 45-6 . ☐ C. Costs for this wiretap are included in total shown on Docket Number _____.								
D. Nature and Quantity of Personnel Used to install and monitor Pa. State Police; County Detectives (approx. 16 officers)				Personnel Cost \$ +134,214.00		Total Cost (Round to nearest dollar) \$ +136,714.00		
E. Nature of Other Resources (Cost of installation, supplies, etc.) Paper, tapes, phone lines, etc.				Resource Cost \$ +\$2500				
12. RESULTS ☐ Check here if case is pending and No Results to report.								
12A. Number of Persons Arrested	Arrest Offenses					12B. Specify Numbers of Motions to Suppress		
						Granted	Denied	Pending
21	21 U.S.C. § 841; 21 U.S.C. § 846					0	3	0
12C. No. of Persons Convicted	Conviction Offenses					12D. Number of Trials Completed		
20	21 U.S.C. § 846; 21 U.S.C. § 841					3		
13. COMMENTS AND ASSESSMENT								
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept. Interception of pager communications in this case was crucial to a successful investigation. Together with interceptions under 45-2, 45-3, 45-4, 45-5 and 45-6, a strong case was made.								
Signature of Authorizing Prosecutor <i>[Signature]</i>						Date of Report 1-28-93		

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional)		Docket No. 92-30	
Report Prepared By Michael J. Barrasse, Esq.		Telephone No. (Area Code) 717-963-6717		45-2 E.D. 1992		30053	
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. Peter Paul Oiszewski		Mailing Address 10 E. South Street					
County & Court Superior Court of Pennsylvania		City or Town Wilkes-Barre		State PA		Zip Code 18701	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Michael J. Barrasse		Title District Attorney		Telephone No. (Area Code) 717-963-6717		Zip Code	
County & Agency Name Lackawanna County, Pennsylvania		Mailing Address N. Washington Ave., Scranton, PA 18503					
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name MICHAEL J. BARRASSE, ESO.		Title DISTRICT ATTORNEY		Telephone No. (Area Code) 717-963-6717		Zip Code	
County & Agency Name Office of Lackawanna County District Attorney		Telephone No. (Area Code) 717-963-6717		Mailing Address 200 N. Washington Avenue Scranton, PA 18503			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 35 Pa.C.S.A. §780-113(30) [poss. w/ intent to del.]		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order (If this box is checked, also check "Roving" under Item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	4/14/92		X			4/14/92
Extensions	1st	30		X			5/13/92
	2nd						
	3rd						
Total Days Authorized	Total Number of Extensions 60 1						
7. TYPE OF INTERCEPT		8. PLACE			9. INSTALLATION		
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____		☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception 6-5-92	10B. Number of Days in Actual Use 52	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B 22.5	10D. Number of Persons Whose Communications Were Intercepted +-150 (includes 45-3, 45-6)	10E. Number of Communications Intercepted 1172	10F. Number of Incriminating Communications Intercepted 154		
11. COST							
Check A, B, or C		☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) <u>45-1, 45-3, 45-4, 45-5, 45-6</u> ☐ C. Costs for this wiretap are included in total shown on Docket Number _____					
D. Nature and Quantity of Personnel Used to Install and Monitor Pa. State Police, County Detectives (approx. 16 officers)				Personnel Cost \$+-134,214.00		Total Cost (Round to nearest dollar) \$+-136,714.00	
E. Nature of Other Resources (Cost of installation, supplies, etc.) Paper, tapes, phone lines, etc.				Resource Cost \$ +-\$2500			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested 21	Arrest Offenses 21 U.S.C. § 841; 21 U.S.C. § 846					12B. Specify Number of Motions to Suppress Granted Denied Pending 0 3 0	
12C. No. of Persons Convicted 20	Conviction Offenses 21 U.S.C. § 841; 21 U.S.C. § 846					12D. Number of Trials Completed 3	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept. The intercepted communications were crucial to obtaining convictions in this case. Related							

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 45-3 E.D. 1992		Docket No. 92-31 30054	
Report Prepared By Michael J. Barrasse, Esq.				Telephone No. (Area Code) 717-963-6717			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. Peter Paul Oiszewski		Mailing Address 10 E. South Street					
County & Court Superior Court of Pennsylvania		City or Town Wilkes-Barre		State PA		Zip Code 18701	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Michael J. Barrasse, Esq.		Title District Attorney		Telephone No. (Area Code) 717-963-6717			
County & Agency Name Lackawanna County, Pennsylvania		Mailing Address N. Washington Ave., Scranton, PA 18503				Zip Code	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name MICHAEL J. BARRASSE, ESQ. ~~XXXXXXXXXXXX~~ Affiant: Det. Don Vaverchak		Title DISTRICT ATTORNEY		Telephone No. (Area Code) 717-963-6717			
County & Agency Name Office of Lackawanna County District Attorney		Mailing Address 200 N. Washington Avenue Scranton, PA 18503				Zip Code	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 35 Pa.C.S.A. §780-113(30) [poss. w/intent to del.]		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	4/14/92		X			4/14/92
Extensions	1st	30	5/13/92		X	5/13/92	
	2nd						
	3rd						
Total Days Author- ized	Total Number of Extensions 60 1						
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdroop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apart- ment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted		
6-5-92	52	12.9	+150 (includes 45-2 and 45-6)	670	130		
11. COST							
Check A, B, or C { ☐ A Costs shown here are for this wiretap only ☒ B Costs shown here are for this wiretap plus Docket Number(s) 45-1, 45-2, 45-4, 45-5, 45-6 ☐ C Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to install and monitor Pa. State Police, County Detectives (approx. 16 officers)				Personnel Cost \$+-134,214.00		Total Cost (Round to nearest dollar) \$+-136,714.00	
E. Nature of Other Resources (Cost of installation, supplies, etc.) Paper, tapes, phone lines, etc				Resource Cost \$+-2500.00			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses					12B. Specify Numbers of Motions to Suppress	
						Granted Denied Pending	
21	21 U.S.C. § 841; 21 U.S.C. § 846					0 3 0	
12C. No. of Persons Convicted	Conviction Offenses					12D. Number of Trials Completed	
20	21 U.S.C. § 841; 21 U.S.C. § 846					3	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept							

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional)		Docket No. 92-32	
Report Prepared By Michael J. Barrasse, Esq.		Telephone No. (Area Code) 717-963-6717		45-4 E.D. 1992		30055	
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. Peter Paul Olszewski		Mailing Address 10 E. South Street					
County & Court Superior Court of Pennsylvania		City or Town Wilkes-Barre		State PA		Zip Code 18701	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Michael J. Barrasse, Esq.		Title District Attorney		Telephone No. (Area Code)			
County & Agency Name Lackawanna County, Pennsylvania		Mailing Address N. Washington Ave., Scranton PA 18503		Zip Code			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name MICHAEL J. BARRASSE, ESQ.		Title DISTRICT ATTORNEY		Telephone No. (Area Code) 717-963-6717			
County & Agency Name Office of the Lackawanna County District Attorney		Mailing Address 200 N. Washington Avenue		Zip Code Scranton, PA 18503			
Telephone No. (Area Code) 717-963-6717							
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 35 Pa.C.S.A. §780-113(30) [poss. w/intent to del.]		5. TYPE OF ORDER ☐ Ordinary Specification Order ☒ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	4/23/92	X				4/23/92
Extensions	1st	30	5/21/92		X		5/21/92
	2nd						
	3rd						
Total Days Authorized	Total Number of Extensions	60 1					
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☐ Phone Wiretap ☐ Microphone/Eavesdroop ☒ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☒ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception 6-5-92	10B. Number of Days in Actual Use 52	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B 13.5	10D. Number of Persons Whose Communications Were Intercepted N/A (pager)	10E. Number of Communications Intercepted 707	10F. Number of Incriminating Communications Intercepted N/A (pager)		
11. COST							
Check A, B, or C ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) 45-1, 45-2, 45-3, 45-5, 45-6 ☐ C. Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to Install and Monitor Pa. State Police, County Detectives (approx. 16 officers)				Personnel Cost \$+134,214.00		Total Cost (Round to nearest dollar) \$+136,714.00	
E. Nature of Other Resources (Cost of installation, supplies, etc.) paper, tapes, phone lines, etc.				Resource Cost \$+2500			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested 21	Arrest Offenses 21 U.S.C. § 841, 21 U.S.C. § 846					12B. Specify Numbers of Motions to Suppress Granted Denied Pending 0 3 0	
12C. No. of Persons Convicted 20	Conviction Offenses — 21 U.S.C. § 841, 21 U.S.C. § 846					12D. Number of Trials Completed 3	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 45-5 E.D. 1992		Docket No. 92-33 30056	
Report Prepared By Michael J. Barrasse, Esq.				Telephone No. (Area Code) 717-963-6717			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. Peter Paul Olszewski				Mailing Address 10 E. South Street			
County & Court Superior Court of Pennsylvania				City or Town Wilkes-Barre		State PA	
						Zip Code 18701	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Michael J. Barrasse, Esq.				Title District Attorney			
County & Agency Name Lackawanna County, Pennsylvania				Mailing Address N. Washington Ave., Scranton, PA 18503			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name MICHAEL J. BARRASSE, ESQ.				Title DISTRICT ATTORNEY			
County & Agency Name Lackawanna County District Attorney's Office				Mailing Address 200 N. Washington Avenue Scranton, PA 18503			
3. COUNTY CODE 4. OFFENSE (MOST SERIOUS) 5. TYPE OF ORDER							
(Leave blank)		35 Pa.C.S.A. §780-113(30) [poss. w/intent to del.]		☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION		NUMBER OF DAYS		DATE OF APPLICATION		CHECK ONE DENIED GRANTED	
ORIGINAL REQUEST		30		4/23/92		GRANTED WITH THESE CHANGES	
Extensions		1st					
		2nd					
		3rd					
Total Days Authorized		30					
Total Number of Extensions		0					
7. TYPE OF INTERCEPT				8. PLACE			
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____				☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☒ Business (Specify Type) <u>bar</u> e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			
				☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)			
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception		10B. Number of Days in Actual Use		10C. Average Frequency of Intercept (Per Day) 10E - 10B		10D. Number of Persons Whose Communications Were Intercepted	
4-30-92		7		121		unknown (most persons unidentified) 847	
11. COST							
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) <u>45-1, 45-2, 45-3, 45-4, 45-6</u> ☐ C. Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to install and monitor Pa. State Police; County Detectives (Approx. 16 officers)				Personnel Cost \$ 134,214.00		Total Cost (Round to nearest dollar) \$ +136,714.00	
E. Nature of Other Resources (Cost of installation, supplies, etc.) Paper, tapes, phone lines, etc.				Resource Cost \$ +\$2500			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested		Arrest Offense				12B. Specify Numbers of Motions to Suppress	
21		21 U.S.C. § 841, 21 U.S.C. § 846				Granted Denied Pending	
						0 3 0	
12C. No. of Persons Convicted		Conviction Offenses				12D. Number of Trials Completed	
20		21 U.S.C. § 841, 21 U.S.C. § 846				3	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							

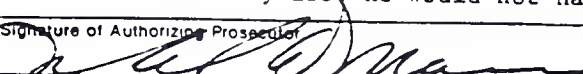
Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 45-6 E.D. 1992		Docket No. 92-34 30057	
Report Prepared By Michael J. Barrasse, Esq.			Telephone No. (Area Code) 717-963-6717				
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. Peter Paul Olszewski			Mailing Address 10 E. South Street				
County & Court Superior Court of Pennsylvania			City or Town Wilkes-Barre		State PA		
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Michael J. Barrasse, Esq.			Title District Attorney		Telephone No. (Area Code) 717-963-6717		
County & Agency Name Lackawanna County, Pennsylvania			Mailing Address N. Washington Ave., Scranton, PA 18503				
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name MICHAEL J. BARRASSE, ESQ. ~~XXXXXX XXXXXXXX~~ Affiant: Det. Don Vaverchak			Title DISTRICT ATTORNEY		Telephone No. (Area Code) 717-963-6717		
County & Agency Name Office of the Lackawanna County District Attorney			Mailing Address 200 N. Washington Avenue Scranton, PA 18503				
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 35 Pa.C.S.A. §730-113(30) [poss. w/innocent to del.]		5. TYPE OF ORDER ☐ Ordinary Specification Order ☒ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		
ORIGINAL REQUEST	30	5/13/92	x		5/13/92		
Extensions	1st						
	2nd						
	3rd						
Total Days Author- ized	Total Number of Extensions	30					
7. TYPE OF INTERCEPT			8. PLACE		9. INSTALLATION		
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apart- ment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order ☒ Other (Specify) <u>mobile cellular phone</u> e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.		☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted		
6-5-92	23	21.9	+150 (includes 45-2 and 45-3)	505	185		
11. COST							
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Numbers: 45-1, 45-2, 45-3, 45-4, 45-5 ☐ C. Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to Install and monitor Pa. State Police, County Detectives (Approx. 16 officers)				Personnel Cost \$ +134,214.00	Total Cost (Round to nearest dollar) \$ +136,714.00		
E. Nature of Other Resources (Cost of installation, supplies, etc.) Paper, tapes, phone lines, etc.				Resource Cost \$ +\$2500			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses				12B. Specify Numbers of Motions to Suppress		
21	21 U.S.C. § 841, 21 U.S.C. § 846				Granted	Denied	
					0	3	
12C. No. of Persons Convicted	Conviction Offenses				12D. Number of Trials Completed		
20	21 U.S.C. § 841, 21 U.S.C. § 846				3		
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in communication intercept.							

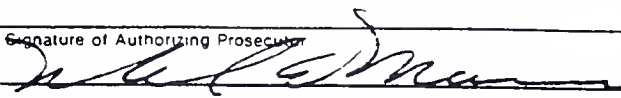
REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION				Application Number (Optional)		Docket No. 92-32529	
Report Prepared By ANNETTE M. HUTCHISON				Telephone No. (Area Code) (412) 654-7161			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge K. FORD ELLIOTT				Mailing Address TWO CHATHAM CENTER SUITE 1560			
County & Court ALLEGHENY/SUPERIOR COURT OF PENNSYLVANIA				City or Town PITTSBURGH		State PA Zip Code 15219	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name WILLIAM M. PANELLA				Title DISTRICT ATTORNEY (412) 654-7161 Telephone No. (Area Code)			
County & Agency Name LAWRENCE COUNTY/OFFICE OF DISTRICT ATTORNEY				Mailing Address LAWRENCE COUNTY GOVERNMENT CENTER, NEW CASTLE, PA Zip Code 16101			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name ROBERT J. AARONSON				Title PA STATE POLICE TROOPER (814) 898-1641 Telephone No. (Area Code)			
County & Agency Name ERIE, N.W. ORGANIZED CRIME UNIT, PENNSYLVANIA STATE POLICE (814) 898-1641				Mailing Address 4320 IROQUOIS AVENUE ERIE, PA 16514-0607 Zip Code			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 18 PA. C.S.A. 5111 DEALING IN PROCEEDS OF UNLAWFUL ACTIVITY		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION		NUMBER OF DAYS		DATE OF APPLICATION		CHECK ONE DENIED GRANTED	
ORIGINAL REQUEST		30		3/24/92		X	
Extensions		1st					
		2nd					
		3rd					
Total Days Authorized		30		Total Number of Extensions			
7. TYPE OF INTERCEPT				8. PLACE		9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____				☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.		☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception		10B. Number of Days in Actual Use		10C. Aver. Frequency of Intercept (Per Day) 10E - 10B		10D. Number of Persons Whose Communications Were Intercepted	
4/5/92		12		45		47	
						538	
						354	
11. COST							
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☒ B. Costs shown here are for this wiretap plus Docket Number(s) 32529A 32529B ☐ C. Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to install and monitor STATE POLICE-14				Personnel Cost \$ 2,700.00		Total Cost (Round to nearest dollar) \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.) SUPPLIES, LODGING, SURVEILLANCE, TRANSCRIPTION				Resource Cost \$ 13,000.00		15,700.00	
12. RESULTS ☒ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested		Arrest Offenses				12B. Specify Numbers of Motions to Suppress	
						Granted Denied Pending	
12C. No. of Persons Convicted		Conviction Offenses				12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor <i>[Signature]</i>						Date of Report 12/30/92	

REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION						Application Number (Optional)	Docket No. 93-367 32529A
Report Prepared By ANNETTE M. HUTCHISON			Telephone No. (Area Code) (412) 654-7161				
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge K. FORD ELLIOT			Mailing Address TWO CHATHAM CENTER SUITE 1560				
County & Court ALLEGHENY/SUPERIOR COURT OF PENNSYLVANIA			City or Town PITTSBURGH		State PA		Zip Code 15219
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name WILLIAM M. PANELLA			Title DISTRICT ATTORNEY		Telephone No. (Area Code) (412) 654-7161		
County & Agency Name LAWRENCE COUNTY/OFFICE OF DISTRICT ATTORNEY			Mailing Address LAWRENCE COUNTY GOVERNMENT CENTER, NEW CASTLE, PA 16101				
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name ROBERT J. AARONSON			Title PA STATE POLICE TROOPER		Telephone No. (Area Code) (814) 898-1641		
County & Agency Name ERIE, N.W. ORGANIZED CRIME UNIT, PENNSYLVANIA STATE POLICE (814) 898-1641			Mailing Address 4320 IROQUOIS AVENUE ERIE, PA 16514-0607				
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 18 PA. C.S.A. 5111 DEALING IN PROCEEDS OF UNLAWFUL ACTIVITY			5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)		
6. DURATION OF INTERCE.							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	3/24/92	X				3/24/92
Extensions	1st						
	2nd						
	3rd						
Total Days Author- ized	30						
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apart- ment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E-10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted		
4/5/92	12	57.7	71	693	412		
11. COST							
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C. Costs for this wiretap are included in total shown on Docket Number 32529							
D. Nature and Quantity of Personnel Used to install and monitor				Personnel Cost \$		Total Cost (Round to nearest dollar) \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost \$			
12. RESULTS ☒ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses					12B. Specify Numbers of Motions to Suppress	
						Granted Denied Pending	
12C. No. of Persons Convicted	Conviction Offenses					12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor 						Date of Report 12-30-92	

REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION				Application Number (Optional)		Docket No. 92-37	
Report Prepared By ANNETTE M. HUTCHISON				Telephone No. (Area Code) (412) 654-7161			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge K. FORD ELLIOT		Mailing Address TWO CHATHAM CENTER SUITE 1560					
County & Court ALLEGHENY/SUPERIOR COURT OF PENNSYLVANIA		City or Town PITTSBURGH		State PA		Zip Code 15219	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name WILLIAM M. PANELLA		Title DISTRICT ATTORNEY		Telephone No. (Area Code) (412) 654-7161			
County & Agency Name LAWRENCE COUNTY/OFFICE OF DISTRICT ATTORNEY		Mailing Address LAWRENCE COUNTY GOVERNMENT CENTER, NEW CASTLE, PA		Zip Code 16101			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name ROBERT J. AARONSON		Title PA STATE POLICE TROOPER		Telephone No. (Area Code) (814) 898-1641			
County & Agency Name ERIE, N.W. ORGANIZED CRIME UNIT, PENNSYLVANIA STATE POLICE		Mailing Address 4320 IROQUOIS AVENUE ERIE, PA 16514-0607		Zip Code 16514			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 18 PA. C.S.A. 5111 DEALING IN PROCEEDS OF UNLAWFUL ACTIVITY		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
ORIGINAL REQUEST	30	3/24/92	X			3/24/92	
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized	Total Number of Extensions	30					
7. TYPE OF INTERCEPT				8. PLACE		9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____				☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.		☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10F	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted		
3/30/92	6	.66	4	4	3		
11. COST							
Check A, B, or C ☐ A. Costs shown here are for this wiretap only. ☐ B. Costs shown here are for this wiretap plus Docket Numbers ☒ C. Costs for this wiretap are included in total shown on Docket Number 32529							
D. Nature and Quantity of Personnel Used to install and monitor				Personnel Cost \$	Total Cost (Round to nearest dollar) \$		
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost \$			
12. RESULTS ☒ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses				12B. Specify Numbers of Motions to Suppress Granted Denied Pending		
12C. No. of Persons Convicted	Conviction Offenses				12D. Number of Trials Completed		
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application numbers of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor 				Date of Report 2-30-92			

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 38-1-E.D.1992		Docket No. 92-38 31472	
Report Prepared By WILLIAM R. CARPENTER				Telephone No. (Area Code) (215) 278-3100			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge PHYLLIS W. BECK				Mailing Address GSB Building, 8th FLOOR CITY LINE AVENUE			
County & Court MONTGOMERY				City or Town BALA CYNWYD		State PA	Zip Code 19004
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name MICHAEL D. MARINO				Title DISTRICT ATTORNEY			
County & Agency Name MONTGOMERY COUNTY DISTRICT ATTORNEY'S OFFICE				Mailing Address COURTHOUSE - 4th FLOOR NORRISTOWN, PA			
				Telephone No. (Area Code) (215) 278-3098			
				Zip Code 19404			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name SAME Francis Bason				Title Detective			
County & Agency Name Montgomery County				Mailing Address Courthouse			
Telephone No. (Area Code) (215) 278-3368				Zip Code 19404			
Montgomery County Detectives N.E.T.				Norristown, PA			
3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)		5. TYPE OF ORDER			
(Leave blank)		VIOLATION OF DRUG ACT 35 P.S. 780-101 et seq		☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
			DENIED	GRANTED			
ORIGINAL REQUEST	30	4/29/92		X			4/29/92
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized	30	Total Number of Extensions					
7. TYPE OF INTERCEPT		8. PLACE				9. INSTALLATION	
☐ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____		☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.				☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Commu- nications Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted		
5/11/92	13	6.6	In excess of sixty (estimate)	139	21		
11. COST							
Check A, B, or C { ☒ A. Costs shown here are for this wiretap only ☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____ ☐ C. Costs for this wiretap are included in total shown on Docket Number _____							
D Nature and Quantity of Personnel Used to install and monitor one installer and eight monitors (Certified State Police & County Detectives)				Personnel Cost \$39,509.12		Total Cost (Round to nearest dollar) \$42,509.00	
E Nature of Other Resources (Cost of installation, supplies, etc.) Phone lines and telephone bills				Resource Cost \$ 3,000.00			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses					12B. Specify Numbers of Motions to Suppress	
						Granted	Denied
5	Violation of Drug Act 35 P.S. 780-101 et seq.						X
12C. No. of Persons Convicted	Conviction Offenses					12D. Number of Trials Completed	
1	Violation of Drug Act 35 P.S. 780-101 et seq.						
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept. This case was transferred to the United States Attorney in the Eastern District of Pennsylvania.							
Signature of Authorizing Prosecutor 				Date of Report 1-27-93			

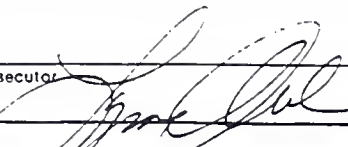
Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 38-2-E.D.1992		Docket No. 92-39 30001			
Report Prepared By William R. Carpenter, First Ass't D.A.				Telephone No. (Area Code) (215) 278-3100					
1. COURT AUTHORIZING OR DENYING THE INTERCEPT									
Name of Judge Honorable Donald E. Wieand				Mailing Address 405 Commonwealth Building 512 Hamilton Street					
County & Court Superior Court of PA				City or Town Allentown		State PA			
						Zip Code 18101			
2A. SOURCE—OFFICIAL MAKING APPLICATION									
Name Michael D. Marino				Title District Attorney					
				Telephone No. (Area Code) (215) 278-3098					
County & Agency Name Montgomery County D.A.'s Office				Mailing Address Courthouse, Norristown, PA					
				Zip Code 19404					
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A									
Name ~~XXXX~~ Stephen Forzato				Title Detective					
				Telephone No. (Area Code) (215) 278-3368					
County & Agency Name Montgomery County				Mailing Address Courthouse					
				Zip Code 19404					
Montgomery County Detectives N.E.T.				Norristown, PA					
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Violation of Drug Act 35 P.S. 780-101 et seq		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8)					
6. DURATION OF INTERCEPT									
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED		
ORIGINAL REQUEST	30	6/10/92	XX				6/10/92		
Extensions: 1st _____ 2nd _____ 3rd _____									
Total Days Authorized _____ Total Number of Extensions _____		30 / 0							
7. TYPE OF INTERCEPT ☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____				8. PLACE ☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, duplex ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.				9. INSTALLATION ☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS									
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted				
7/2/92	23	7.0	In excess of 100 (estimate)	595	79				
11. COST									
Check A, B, or C: ☒ A Costs shown here are for this wiretap only. ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☐ C Costs for this wiretap are included in total shown on Docket Number _____									
D. Nature and Quality of Personnel Used to install and monitor One installer and eight monitors (Certified State Police and County Detectives)				Personnel Cost \$ 60,611.80		Total Cost (Round to nearest dollar) \$ 66,612.00			
E. Nature of Other Resources (Cost of installation, supplies, etc.) Phone lines and telephone bills				Resource Cost \$ 6,000.00					
12. RESULTS ☐ Check here if case is pending and No Results to report.									
12A. Number of Persons Arrested		Arrest Offenses				12B. Specify Numbers of Motions to Suppress			
						Granted Denied Pending			
10		Violation of Drug Act 35 P.S. 780-101 et.seq.				2			
12C. No. of Persons Convicted		Conviction Offenses				12D. Number of Trials Completed			
8		Violation of Drug Act 35 P.S. 780-101 et.seq.							
13. COMMENTS AND ASSESSMENT									
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept. Related to 38-3-E.D. 1992 and 38-4-E.D. 1992. The targeted defendant has eluded law enforcement for years, he would not have been apprehended and convicted without this wiretap.									
Signature of Authorizing Prosecutor 				Date of Report 1-27-93					

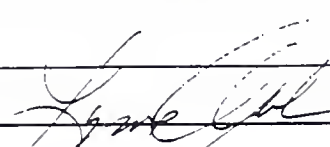
Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 38-3-E7D.1992		Docket No. 92-40 30002	
Report Prepared By William R. Carpenter, First Ass't D.A.				Telephone No. (Area Code) (215) 278-3100			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Honorable Donald E. Wieand				Mailing Address 405 Commonwealth Building 512 Hamilton Street			
County & Court Superior Court of PA				City or Town Allentown		State PA	
Zip Code 18101							
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Michael D. Marino				Title District Attorney			
County & Agency Name Montgomery County D.A.'s Office				Telephone No. (Area Code) (215) 278-3098			
Mailing Address Courthouse, Norristown, PA				Zip Code 19404			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name SAME Stephen Forzato				Title Detective			
County & Agency Name Montgomery County				Telephone No. (Area Code) (215) 278-3368			
Mailing Address Montgomery County Detectives N.E.T.				Zip Code 19404			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Violation of Drug Act 35 P.S. 780-101 et seq		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
8. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
			DENIED	GRANTED			
ORIGINAL REQUEST	30	6/26/92		XX		6/26/92	
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized 30		Total Number of Extensions 0					
7. TYPE OF INTERCEPT		8. PLACE			9. INSTALLATION		
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____		☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
7/1/92	6	2.2	in excess of forty (estimate)	66	30		
11. COST							
Check A, B, or C { ☒ A Costs shown here are for this wiretap only ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☐ C Costs for this wiretap are included in total shown on Docket Number _____							
D Nature and Quantity of Personnel Used to install and monitor One installer and eight monitors (Certified State Police and County Detectives)				Personnel Cost \$4,656.16		Total Cost (Round to nearest dollar) \$5,956.00	
E Nature of Other Resources (Cost of installation, supplies, etc.) Phone lines and telephone bills				Resource Cost \$ 800.00			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress					
		Granted	Denied	Pending			
3	Violation of Drug Act 35 P.S. 780-101 et seq			2			
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed					
1	Violation of Drug Act 35 P.S. 780-101 et seq.						
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept Related to 38-2-E.D. 1992 and 38-4-E.D. 1992							
Signature of Authorizing Prosecutor 				Date of Report 1-27-93			

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 38-4-E.D.199230003	Docket No. 92-41
Report Prepared By William R. Carpenter, First Ass't D.A.		Telephone No. (Area Code) (215) 278-3100			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT					
Name of Judge Honorable Donald E. Wieand		Mailing Address 405 Commonwealth Building 512 Hamilton Street			
County & Court Superior Court of PA		City or Town Allentown		State PA	Zip Code 18101
2A. SOURCE—OFFICIAL MAKING APPLICATION					
Name Michael D. Marino		Title District Attorney		Telephone No. (Area Code) (215) 278-3098	
County & Agency Name Montgomery County D.A.'s Office		Mailing Address Courthouse, Norristown, PA		Zip Code 19404	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A					
Name ~~NAME~~ Stephen Forzato		Title Detective		Telephone No. (Area Code) (215) 278-3368	
County & Agency Name Montgomery County		Telephone No. (Area Code) (215) 278-3368		Mailing Address Courthouse	
				Zip Code 19404	
		Montgomery County Detectives N.E.T.		Norristown, PA	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Violation of Drug Act 35 P.S. 780-101 et seq		5. TYPE OF ORDER ☐ Ordinary Specification Order ☒ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)	
6. DURATION OF INTERCEPT					
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	6/26/92	XX		6/26/92
Extensions: 1st _____ 2nd _____ 3rd _____					
Total Days Authorized _____ Total Number of Extensions _____		20 0			
7. TYPE OF INTERCEPT ☐ Phone Wiretap ☐ Microphone/Eavesdroop ☒ Electronic Communication (Specify below) ☒ Digital Display Pager ☐ Other (Specify) _____		8. PLACE ☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☒ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.		9. INSTALLATION ☒ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☐ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS					
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted
11. COST					
Check A, B, or C { ☐ A Costs shown here are for this wiretap only. ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☐ C Costs for this wiretap are included in total shown on Docket Number _____					
D. Nature and Quantity of Personnel Used to install and monitor			Personnel Cost \$ _____		Total Cost (Round to nearest dollar) \$ _____
E. Nature of Other Resources (Cost of installation, supplies, etc.)			Resource Cost \$ _____		
12. RESULTS ☐ Check here if case is pending and No Results to report.					
12A. Number of Persons Arrested	Arrest Offenses				12B. Specify Numbers of Motions to Suppress
					Granted Denied Pending _____
12C. No. of Persons Convicted	Conviction Offenses				12D. Number of Trials Completed
13. COMMENTS AND ASSESSMENT					
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.					
Related to 38-2-E.D. 1992 and 38-3-E.D. 1992					
Signature of Authorizing Prosecutor 				Date of Report 6-27-93	

Form 2 (Rev. 9/85)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-1		Docket No. 92-42 31535	
Report Prepared By George Rayborn, Assistant District Attorney				Telephone No. (Area Code) 1215) 686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Donald E. Wieand				Mailing Address Suite 405 - 512 Hamilton Street			
County & Court Superior Court of Pennsylvania				City or Town Allentown		State PA	Zip Code 18101
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Lynne Abraham				Title District Attorney (215)686-8700		Telephone No. (Area Code)	
County & Agency Name Phila. District Attorney's Office				Mailing Address 1421 Arch St., Phila., Pa. 19102		Zip Code	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Michael Reynolds				Title Detective		Telephone No. (Area Code) 215-686-5840	
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch Street Philadelphia, Pa.		Zip Code 19102	
3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)		5. TYPE OF ORDER			
(Leave blank)		Narcotics 35 P.S. Sec. 780 113(30)		☒ Ordinary Specification Order ☒ Relaxed Specification Order (If this box is checked, also check "Roving" under item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
			DENIED	GRANTED			
ORIGINAL REQUEST	30	1-7-92		X		1/7/92	
Extensions	1st	30		X		2/6/92	
	2nd						
	3rd						
Total Days Authorized	60						
7. TYPE OF INTERCEPT				8. PLACE		9. INSTALLATION	
☐ Phone Wiretap ☐ Microphone/Eavesdrop ☒ Electronic Communication (Specify below) ☒ Digital Display Pager ☐ Other (Specify) _____				Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. Multiple Dwelling—e.g. boarding house with common telephones, dormitory. Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☒ Other (Specify) <u>Digital Display Pager</u> e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.		☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A Termination Date of Interception	10B Number of Days in Actual Use	10C Average Frequency of Intercept (Per Day) 10E - 10B	10D Number of Persons Whose Communications Were Intercepted	10E Number of Communications Intercepted	10F Number of Incriminating Communications Intercepted		
3-7-92	60	73	0	4454	4454		
11. COST							
Check A, B, or C { ☐ A Costs shown here are for this wiretap only ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C Costs for this wiretap are included in total shown on Docket Number <u>31457</u>							
D. Nature and Quantity of Personnel Used to install and monitor				Personnel Cost \$		Total Cost (Round to nearest dollar) \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost \$			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress			12D. Number of Trials Completed		
		Granted	Denied	Pending			
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor					Date of Report		

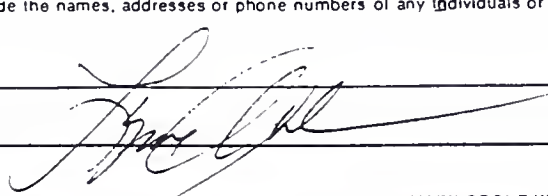
Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-2		Docket No. 92-43 31455	
Report Prepared By H George Rayborn				Telephone No. (Area Code) (215) 686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. John P.J. Kelly, Jr.		Mailing Address Suite 2840, 1101 Market St.					
County & Court Superior Court of PA		City or Town Philadelphia		State PA		Zip Code 19107	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Hon. Lynne M. Abraham		Title District Attorney		Telephone No. (Area Code) (215) 686-8790		Mailing Address 1421 Arch Street, Philadelphia, PA 19102	
County & Agency Name Philadelphia DA's Office		Mailing Address 1421 Arch Street, Philadelphia, PA 19102		Zip Code 19102			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Galen Clements		Title Detective Sgt		Telephone No. (Area Code) 215-686-5839		Mailing Address 1421 Arch Street, Philadelphia, Pa. 19102	
County & Agency Name Philadelphia District Attorney		Mailing Address 1421 Arch Street, Philadelphia, Pa. 19102		Zip Code 19102			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Corrupt Organizations		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order (If this box is checked, also check "Roving" under Item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	1/8/92	X				1/8/92
Extensions		1st					
		2nd					
		3rd					
Total Days Authorized		Total Number of Extensions		30 0			
7. TYPE OF INTERCEPT		8. PLACE				9. INSTALLATION	
☐ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☒ Digital Display Pager ☐ Other (Specify) _____		☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☒ Other (Specify) <u>Digital display pager</u> ☒ boat, automobile, pay phone, motel room, social club.				☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
2-6-92	30	13	0	390	xxx 390		
11. COST							
Check A, B, or C { ☒ A Costs shown here are for this wiretap only ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☐ C Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to Install and Monitor One technician				Personnel Cost \$ 275.00		Total Cost (Round to nearest dollar) \$ 300.00	
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost \$ 25.00			
12. RESULTS ☒ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested		Arrest Offenses				12B. Specify Numbers of Motions to Suppress	
						Granted Denied Pending	
12C. No. of Persons Convicted		Conviction Offenses				12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor				Date of Report			

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-3		Docket No. 92-44 31544	
Report Prepared By George Raybbrn		Telephone No. (Area Code) (215) 686-8736					
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. James R. Cavanaugh		Mailing Address 6th flr, Frms and Mech Building				City or Town West Chester	
County & Court Superior Court of Pennsylvania		State PA		Zip Code 19380			
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Hon. Lynne M. Abraham		Title District Attorney Phila Cty		Telephone No. (Area Code) (215) 686-8736			
County & Agency Name Philadelphia District Attorney's Office		Mailing Address 1421 Arch Street Philadelphia, PA				Zip Code 19102	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Charles Parricone		Title Detective		Telephone No. (Area Code) 215-686-5841			
County & Agency Name Philadelphia District Attorney		Telephone No. (Area Code) 215-686-8000		Mailing Address 1421 Arch Street Philadelphia, Pa.		Zip Code 19102	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Corrupt Organizations		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	1/31/92		X			2/3/92
Extensions	1st	30		X			3/2/92
	2nd	(interception terminated after					
	3rd	Day 20 of the extension					
Total Days Authorized	30						
Total Number of Extensions	1						
7. TYPE OF INTERCEPT		8. PLACE			9. INSTALLATION		
☒ Phone Wiretap ☐ Microphone/Eavesdroop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____		☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☒ Other (Specify) mobile cellular phone e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Average Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
3-23-92	49	53	164	2576	960		
11. COST							
Check A, B, or C ☐ A Costs shown here are for this wiretap only. ☒ B Costs shown here are for this wiretap plus Docket Number(s) 31545 ☐ C Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to Install and Monitor 6 Detectives			Personnel Cost \$23,865.00		Total Cost (Round to nearest dollar) \$ 24,385.00		
E. Nature of Other Resources (Cost of installation, supplies, etc.) telephone lines, ~~xxxxxx~~, tapes, photographic costs			Resource Cost \$ 520.00				
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses				12B. Specify Numbers of Motions to Suppress		
17	CORRUPT ORG. NARCOTICS				Granted	Denied	Pending
					0	0	0
12C. No. of Persons Convicted	Conviction Offenses				12D. Number of Trials Completed		
17	CORRUPT ORG., NARCOTICS				17		
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor 						Date of Report	

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-4		Docket No. 92-45 31545	
Report Prepared By George Rayborn				Telephone No. (Area Code) 215-686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. James R. Cavanaugh				Mailing Address Market & High Sts., 6th Floor Farmers & Mechanics Bldg.			
County & Court Superior Court of Pennsylvania				City or Town West Chester		State PA	
				Zip Code 19380			
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Honorable Lynne M. Abraham				Title District Attorney		Telephone No. (Area Code) 215-686-8700	
County & Agency Name Phila. District Attorney's Office				Mailing Address 1421 Arch Street, Phila., PA 19102			
						Zip Code	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Charles Perricone				Title Detective		Telephone No. (Area Code) 215-686-5841	
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch Street Philadelphia, Pa. 19102			
						Zip Code	
3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)		5. TYPE OF ORDER			
(Leave blank)		Corrupt Organizations		☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
			DENIED	GRANTED			
ORIGINAL REQUEST	30	2/14/92		X		2/14/92	
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized		Total Number of Extensions					
		30 0					
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☒ Other (Specify) Mobile Cellular Phone e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted		
3-13-92	28	35	79	1006	254		
11. COST							
Check A, B, or C: ☐ A Costs shown here are for this wiretap only. ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C Costs for this wiretap are included in total shown on Docket Number 31544							
D. Nature and Quantity of Personnel Used to Install and Monitor				Personnel Cost		Total Cost (Round to nearest dollar)	
				\$			
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost			
				\$			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress					
		Granted	Denied	Pending			
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed					
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercepted.							
Signature of Authorizing Prosecutor 						Date of Report	

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-5		Docket No. 92-46 00663	
Report Prepared By George Payborn				Telephone No. (Area Code) 215-686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. James R. Cavanaugh				Mailing Address Market & High Sts. 6th Floor Farmers & Mechanics Bldg.			
County & Court Superior Court of Pennsylvania				City or Town West Chester		State PA	
Zip Code 19380							
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Hon. Lynne M. Abraham				Title District Attorney		Telephone No. (Area Code) 215-686-8700	
County & Agency Name Phila. District Attorney's Office				Mailing Address 1421 Arch St., Phila., PA 19102			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Charles Perricone				Title Detective		Telephone No. (Area Code) 215-686-5841	
County & Agency Name Philadelphia District Attorney				Telephone No. (Area Code) 215-686-8000		Mailing Address 1421 Arch Street Philadelphia, Pa. 19102	
3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)		5. TYPE OF ORDER			
(Leave blank)		Corruption Organizations		☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
			DENIED	GRANTED			
ORIGINAL REQUEST	30	2/26/92		x		2/26/92	
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized	30						
	Total Number of Extensions	0					
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☐ Phone Wiretap ☐ Microphone/Eavesdrop ☒ Electronic Communication (Specify below) ☒ Digital Display Pager ☐ Other (Specify) _____			☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex ☐ Apartment—e.g. garden style, low rise, high rise, self contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
3-25-92	28	6	0	174	174		
11. COST							
Check A, B, or C { ☐ A Costs shown here are for this wiretap only. ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C Costs for this wiretap are included in total shown on Docket Number <u>31457</u>							
D. Nature and Quantity of Personnel Used to Install and Monitor				Personnel Cost		Total Cost (Round to nearest dollar) \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress					
		Granted	Denied	Pending			
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed					
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor 						Date of Report	

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-6		Docket No. 92-47 31537	
Report Prepared By ADA George Rayborn				Telephone No. (Area Code) (215) 686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Stephen McEwen, Jr.				Mailing Address Court House			
County & Court Superior Court				City or Town Media		State PA Zip Code 19063	
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Lynne Abraham				Title District Attorney		Telephone No. (Area Code) (215) 686-8000	
County & Agency Name Philadelphia District Attorney's Office				Mailing Address 1421 Arch Street, Phila., PA 19102			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Thomas Lvons				Title Detective Sgt.		Telephone No. (Area Code) 215-686-8744	
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch Street Philadelphia, Pa. 19102		Zip Code 19102	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 18 Pa. C.S.A. 3123		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION		NUMBER OF DAYS		DATE OF APPLICATION		CHECK ONE DENIED GRANTED	
ORIGINAL REQUEST		30		3/18/92		X	
Extensions		1st					
		2nd					
		3rd					
Total Days Authorized		30		Total Number of Extensions		0	
7. TYPE OF INTERCEPT				8. PLACE		9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____				☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☒ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.		☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception		10B. Number of Days in Actual Use		10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B		10D. Number of Persons Whose Communications Were Intercepted	
3-25-92		6		31		34	
						190	
						34	
11. COST							
Check A, B, or C { ☐ A Costs shown here are for this wiretap only ☒ B Costs shown here are for this wiretap plus Docket Number(s) 31536 ☐ C Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to Install and monitor 3 Detectives, 1 Technician						Personnel Cost \$2,880.00	
E. Nature of Other Resources (Cost of installation, supplies, etc.) Telco lines, Trap & Trace, Video Tapes, etc						Resource Cost \$ 3,000.00	
						Total Cost (Round to nearest dollar) \$ 5,880.00	
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested		Arrest Offenses				12B. Specify Numbers of Motions to Suppress	
1		Involuntary Deviate Sexual Intercourse				Granted Denied Pending	
						1	
12C. No. of Persons Convicted		Conviction Offenses				12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept							
Signature of Authorizing Prosecutor						Date of Report	

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-7		Docket No. 92-48 31536			
Report Prepared By ADA George Rayborn				Telephone No. (Area Code) (215) 686-8736					
1. COURT AUTHORIZING OR DENYING THE INTERCEPT									
Name of Judge Stephen McEwen, Jr.				Mailing Address Court House					
County & Court Superior Court				City or Town Media		State PA			
Zip Code 19063									
2A. SOURCE—OFFICIAL MAKING APPLICATION									
Name Lynne Abraham				Title District Attorney		Telephone No. (Area Code) (215) 686-6000			
County & Agency Name Philadelphia District Attorney's Office				Mailing Address 1421 Arch Street, Phila., PA		Zip Code 19102			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A									
Name Thomas Lyons				Title Detective Sgt.		Telephone No. (Area Code) 215-686-8744			
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch Street Philadelphia, Pa. 19102		Zip Code 19102			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 18 Pa. C.S.A. 3123		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under item 8.)					
6. DURATION OF INTERCEPT									
ORDER OR EXTENSION ORIGINAL REQUEST		NUMBER OF DAYS 30		DATE OF APPLICATION 3/18/92		CHECK ONE DENIED GRANTED X			
GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED 3/18/92							
Extensions 1st 2nd 3rd									
Total Days Authorized 30		Total Number of Extensions 0							
7. TYPE OF INTERCEPT ☐ Phone Wiretap ☒ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____				8. PLACE ☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☒ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.				9. INSTALLATION ☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS									
10A. Termination Date of Interception 3-25-92		10B. Number of Days in Actual Use 1		10C. Average Frequency of Intercept (Per Day) 10E - 10B 3		10D. Number of Persons Whose Communications Were Intercepted 3			
				10E. Number of Communications Intercepted 3		10F. Number of Incriminating Communications Intercepted 3			
11. COST									
Check A, B, or C { ☐ A Costs shown here are for this wiretap only. ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C Costs for this wiretap are included in total shown on Docket Number 31537									
D. Nature and Quantity of Personnel Used to install and monitor						Personnel Cost \$ _____			
E. Nature of Other Resources (Cost of installation, supplies, etc.)						Resource Cost \$ _____			
Total Cost (Round to nearest dollar) \$ _____									
12. RESULTS ☐ Check here if case is pending and No Results to report.									
12A. Number of Persons Arrested		Arrest Offenses					12B. Specify Numbers of Motions to Suppress Granted Denied Pending		
12C. No. of Persons Convicted		Conviction Offenses					12D. Number of Trials Completed		
13. COMMENTS AND ASSESSMENT									
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.									
Signature of Authorizing Prosecutor 						Date of Report			

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-8		Docket No. 92-49 31456	
Report Prepared By George Rayborn				Telephone No. (Area Code) 215-686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. Frank J. Montemura, Jr.				Mailing Address Suite 2850,, 1101 Market Street			
County & Court Superior Court of Penna.				City or Town Philadelphia		State PA	Zip Code 19107
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Lynne Abraham				Title District Attorney			
County & Agency Name Phila. District Attorney's Office				Mailing Address 1421 Arch Street Phila., PA 19102			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Galen Clements				Title Detective Sgt.			
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch Street Philadelphia, Pa. 19102			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Narcotics 35 RS Sec. 780-113(30)		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
			DENIED	GRANTED			
ORIGINAL REQUEST	30	4/28/92		X		4/28/92	
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized	Total Number of Extensions	30	0				
7. TYPE OF INTERCEPT ☐ Phone Wiretap ☐ Microphone/Eavesdroop ☒ Electronic Communication (Specify below) ☒ Digital Display Pager ☐ Other (Specify) _____			8. PLACE ☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop ☐ Roving—authorized by relaxed specification order. ☒ Other (Specify) <u>Digital Display Pager</u> e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			9. INSTALLATION ☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
5-28-92	30	3	0	100	100		
11. COST							
Check A, B, or C { ☒ A. Costs shown here are for this wiretap only. ☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____ ☐ C. Costs for this wiretap are included in total shown on Docket Number _____							
D. Nature and Quantity of Personnel Used to install and monitor One Technician				Personnel Cost \$ 275.00		Total Cost (Round to nearest dollar) \$ 300.00	
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost \$ 25.00			
12. RESULTS ☒ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress					
		Granted	Denied	Pending			
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed					
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor						Date of Report	

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-9		Docket No. 92-50 31457	
Report Prepared By George Ryborn				Telephone No. (Area Code) 215-686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Don. Vincent A. Cirillo				Mailing Address Suite 900 Two Bala Plaza			
County & Court Superior Court of Penna.				City or Town Bala Cynwyd		State PA	
				Zip Code 19004			
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Dynne Abraham				Title District Attorney		Telephone No. (Area Code) 215-686-8700	
County & Agency Name District Attorneys Office				Mailing Address 1421 Arch St., Phila., PA		Zip Code 19102	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Michael Reynolds				Title Detective		Telephone No. (Area Code) 215-686-5840	
County & Agency Name Philadelphia District Attorney				Telephone No. (Area Code) 215-686-8000		Mailing Address 1421 Arch Street Philadelphia, Pa. 19102	
3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)		5. TYPE OF ORDER			
(Leave blank)		Narcotics 35 PS Sec. 780-113(30)		☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
			DENIED	GRANTED			
ORIGINAL REQUEST	30	5/8/92		X		5/8/92	
Extensions	1st	30		X		6/4/92	
	2nd						
	3rd						
Total Days Authorized		60					
Total Number of Extensions		1					
7. TYPE OF INTERCEPT				8. PLACE		9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____				☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☒ Other (Specify) Cellular Telephone e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.		☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
6-29-92	53	52	155	2774	600		
11. COST							
Check A, B, or C { A Costs shown here are for this wiretap only. B Costs shown here are for this wiretap plus Docket Number(s) C Costs for this wiretap are included in total shown on Docket Number 31458 31459 31460 31461, 31462, 31463, 31535, 00663, 00662, 00661, 00660.							
D. Nature and Quantity of Personnel Used to install and monitor 12 Detectives				Personnel Cost \$ 78,235.00		Total Cost (Round to nearest dollar) \$ 86,520.00	
E. Nature of Other Resources (Cost of installation, supplies, etc.) telephone lines, cellular telephone, tapes, photography				Resource Cost \$ 8,285.00			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress					
		Granted	Denied	Pending			
10	NARCOTICS	0	0	0			
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed					
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor 						Date of Report	

REPORT OF APPLICATION AND/OR ORDER
AUTHORIZING INTERCEPTION OF COMMUNICATIONApplication Number
(Optional)

1-11

Docket No. 92-51

31458

Report Prepared By
George RaybornTelephone No. (Area Code)
215-686-8736

1. COURT AUTHORIZING OR DENYING THE INTERCEPT

Name of Judge
Hon. Vincent A. CirilloMailing Address
Suite 900 Two Bala PlazaCounty & Court
Superior Court of Penna.City or Town
Bala CynwydState
PAZip Code
19004

2A. SOURCE—OFFICIAL MAKING APPLICATION

Name
Lynne AbrahamTitle
District Attorney 215-686-8700

Telephone No. (Area Code)

County & Agency Name
Phila. District Attorneys OfficeMailing Address
1421 Arch Street, Phila., PA 19102

Zip Code

2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A

Name
Michael ReynoldsTitle
Detective 215-686-5840

Telephone No. (Area Code)

County & Agency Name
Philadelphia District Attorney
215-686-8000Mailing Address
1421 Arch Street
Philadelphia, Pa. 19102

Zip Code

3. COUNTY CODE

(Leave blank)

4. OFFENSE (MOST SERIOUS)

Narcotics 35 PS
Sec. 780-113(30)

5. TYPE OF ORDER

- ☒
- Ordinary Specification Order
-
- ☐
- Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8)

6. DURATION OF INTERCEPT

ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED
			DENIED	GRANTED		
ORIGINAL REQUEST	30	5/8/92		X		5/8/92
Extensions	1st					
	2nd					
	3rd					
Total Days Author- ized	Total Number of Extensions	30	0			

7. TYPE OF INTERCEPT

- ☒
- Phone Wiretap
-
- ☐
- Microphone/Eavesdrop
-
- ☐
- Electronic Communication
-
- (Specify below)
-
- ☐
- Digital Display Pager
-
- ☐
- Other (Specify) _____

- ☐
- Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex.
-
- ☒
- Apartment—e.g. garden style, low rise, high rise, self-contained private room or apart-
-
- ment within a house, condominium.
-
- ☐
- Multiple Dwelling—e.g. boarding house with common telephones, dormitory.
-
- ☐
- Business (Specify Type) _____ e.g. store, restaurant, motel
-
- business, coffee shop.
-
- ☐
- Roving—authorized by relaxed specification order.
-
- ☐
- Other (Specify) _____ e.g. trailer, mobile home,
-
- boat, automobile, pay phone, motel room, social club.

9. INSTALLATION

- ☐
- NEVER INSTALLED
-
- (Skip Items 10
-
- through 12)
-
- ☐
- INSTALLED BUT
-
- NOT USED (Fill
-
- in Item 11 only)
-
- ☒
- INSTALLED AND
-
- USED (Complete
-
- form.)

10. DESCRIPTION OF INTERCEPTS

10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communica- tions Were intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted
5-15-92	7	21	25	146	10

11. COST

- Check A, B, or C
- ☐ A Costs shown here are for this wiretap only
☐ B Costs shown here are for this wiretap plus Docket Number(s) _____
☒ C Costs for this wiretap are included in total shown on Docket Number 31457

D Nature and Quantity of Personnel Used to install and monitor	Personnel Cost \$	Total Cost (Round to nearest dollar) \$
E Nature of Other Resources (Cost of installation, supplies, etc.)	Resource Cost \$	

12. RESULTS ☐ Check here if case is pending and No Results to report.

12A Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress		
		Granted	Denied	Pending
12C No. of Persons Convicted	Conviction Offenses	12D Number of Trials Completed		

13. COMMENTS AND ASSESSMENT

Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.

Signature of Authorizing Prosecutor

Date of Report

REPORT OF APPLICATION AND/OR ORDER
AUTHORIZING INTERCEPTION OF COMMUNICATIONApplication Number
(Optional)

1-12

Docket No. 92-52

31459

Report Prepared By
George RaybomTelephone No. (Area Code)
215-686-8736

1. COURT AUTHORIZING OR DENYING THE INTERCEPT

Name of Judge
Hon. Vincent A. CirilloMailing Address
Suite 500 Two Eala PlazaCounty & Court
Superior Court of Penna.City or Town
Eala CymydState
PAZip Code
19004

2A. SOURCE—OFFICIAL MAKING APPLICATION

Name
Lynne AbrahamTitle
District Attorney 215-686-8700

Telephone No. (Area Code)

County & Agency Name
Phila. District AttorneyMailing Address
1421 Arch St., Phila., PA 19102

Zip Code

2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A

Name
Michael ReynoldsTitle
Det-ctive 215-686-5840

Telephone No. (Area Code)

County & Agency Name
Philadelphia District AttorneyTelephone No. (Area Code)
215-686-8000Mailing Address
1421 Arch Street
Philadelphia, Pa. 19102

Zip Code

3. COUNTY CODE 4. OFFENSE (MOST SERIOUS)

(Leave blank) Narcotics 35 PS
Sec. 780-113(30)

5. TYPE OF ORDER

☒ Ordinary Specification Order
☐ Relaxed Specification Order (If this box is checked, also check "Roving" under Item 8.)

6. DURATION OF INTERCEPT

ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED
			DENIED	GRANTED		
ORIGINAL REQUEST	30	5/8/92		☒		5/8/92
Extensions	1st					
	2nd					
	3rd					
Total Days Authorized	30					
Total Number of Extensions	0					

7. TYPE OF INTERCEPT

- ☐ Phone Wiretap
☐ Microphone/Eavesdrop
☒ Electronic Communication (Specify below)
☒ Digital Display Pager
☐ Other (Specify) _____

- ☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex.
☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium.
☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory
☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop.
☐ Roving—authorized by relaxed specification order.
☒ Other (Specify) Digital Display Pager e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.

9. INSTALLATION

- ☐ NEVER INSTALLED (Skip Items 10 through 12)
☐ INSTALLED BUT NOT USED (Fill in Item 11 only.)
☒ INSTALLED AND USED (Complete form.)

10. DESCRIPTION OF INTERCEPTS

10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted
6-6-92	29	61	0	1771	1771

11. COST

Check A, B, or C {
☐ A Costs shown here are for this wiretap only
☐ B Costs shown here are for this wiretap plus Docket Number(s) _____
☒ C Costs for this wiretap are included in total shown on Docket Number 31457

D. Nature and Quantity of Personnel Used to install and monitor

Personnel Cost

\$

Total Cost
(Round to nearest dollar)

\$

E. Nature of Other Resources (Cost of installation, supplies, etc.)

Resource Cost

\$

12. RESULTS ☐ Check here if case is pending and No Results to report.

12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress		
		Granted	Denied	Pending
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed		

13. COMMENTS AND ASSESSMENT

Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.

Signature of Authorizing Prosecutor

Date of Report

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-10	Docket No 92-53 31541	
Report Prepared By ADA George Rayborn			Telephone No (Area Code) (215)686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT						
Name of Judge Judge Stephen J. McEwen, Jr.			Mailing Address Court House			
County & Court Superior Court			City or Town Media	State PA	Zip Code 19063	
2A. SOURCE—OFFICIAL MAKING APPLICATION						
Name Lynne Abraham			Title District Attorney			
County & Agency Name Philadelphia District Attorney			Mailing Address 1421 Arch St., Philadelphia, PA 19102			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A						
Name Thomas Murray			Title Police Officer			
County & Agency Name Philadelphia Police Dept			Mailing Address 415 W. Girard Avenue Philadelphia, Pa. 19123			
Telephone No. (Area Code) 215-686-1776			Zip Code 19102			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 18 PA. C.S.A. 903		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8)		
6. DURATION OF INTERCEPT						
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED
			DENIED	GRANTED		
ORIGINAL REQUEST	30	5/12/92		X		5/12/92
Extensions	1st					
	2nd					
	3rd					
Total Days Authorized	30					
Total Number of Extensions	0					
7. TYPE OF INTERCEPT ☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____		8. PLACE ☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☒ Business (Specify Type) <u>store with apt.</u> e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.			9. INSTALLATION ☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS						
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted	
5-22-92	11	208	171	2283	1406	
11. COST						
Check A, B, or C { ☐ A Costs shown here are for this wiretap only ☒ B Costs shown here are for this wiretap plus Docket Number(s) <u>31542</u> <u>31543</u> ☐ C Costs for this wiretap are included in total shown on Docket Number _____						
D. Nature and Quantity of Personnel Used to Install and monitor 4 detectives, 1 Technician				Personnel Cost \$ 11,200.00	Total Cost (Round to nearest dollar) \$ 12,700.00	
E. Nature of Other Resources (Cost of installation, supplies, etc.) Telco lines, Trap & Trace, tapes, etc				Resource Cost \$ 1,500.00		
12. RESULTS ☐ Check here if case is pending and No Results to report.						
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress				
		Granted	Denied	Pending		
17	Criminal Conspiracy-Gambling					
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed				
13. COMMENTS AND ASSESSMENT						
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.						
Signature of Authorizing Prosecutor					Date of Report	

Form 2 (Rev. 9/85)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-13	Docket No. 92-54 31460
Report Prepared By George Rayborn		Telephone No. (Area Code) 215-686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT					
Name of Judge Hon. Vincent A. Cirillo		Mailing Address Two Suite 900 Bala Plaza			
County & Court Superior Court of Penna.		City or Town Bala Cynwyd		State PA	Zip Code 19004
2A. SOURCE—OFFICIAL MAKING APPLICATION					
Name Lynne Abrams		Title District Attorney		Telephone No. (Area Code) 215-686-8700	
County & Agency Name Phila. District Attorney's Office		Mailing Address 1421 Arch St., Phila., PA 19102			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A					
Name Michael Reynolds		Title Detective		Telephone No. (Area Code) 215-686-5840	
County & Agency Name Philadelphia District Attorney		Mailing Address 1421 Arch Street Philadelphia, Pa. 19102		Zip Code	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Narcotics 35 PS Sec. 780-113(30)		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order (If this box is checked, also check "Roving" under Item 8.)	
6. DURATION OF INTERCEPT					
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	5/12/92	X		5/12/92
Extensions	1st				
	2nd				
	3rd				
Total Days Author- ized	Total Number of Extensions	30	0		
7. TYPE OF INTERCEPT		8. PLACE			9. INSTALLATION
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____		☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☒ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete X form.)
10. DESCRIPTION OF INTERCEPTS					
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted
6-10-92	30	71	83	2125	211
11. COST					
Check A, B, or C { ☐ A Costs shown here are for this wiretap only ☐ B Costs shown here are for this wiretap plus Docket Number(s) 31457 ☒ C Costs for this wiretap are included in total shown on Docket Number					
D. Nature and Quantity of Personnel Used to install and monitor				Personnel Cost \$	Total Cost (Round to nearest dollar) \$
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost \$	
12. RESULTS ☐ Check here if case is pending and No Results to report.					
12A. Number of Persons Arrested	Arrest Offenses				12B. Specify Numbers of Motions to Suppress
					Granted Denied Pending
12C. No. of Persons Convicted	Conviction Offenses				12D. Number of Trials Completed
13. COMMENTS AND ASSESSMENT					
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept					
Signature of Authorizing Prosecutor				Date of Report	

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-14		Docket No. 92-55 31461	
Report Prepared By George Rayborn				Telephone No. (Area Code) 215-686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. Vincent A. Cirillo				Mailing Address Suite 900 Two Bala Plaza			
County & Court Superior Court of Penna.				City or Town Bala Cynwyd		State PA	
				Zip Code 19004			
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Lynne Abraham				Title District Attorney			
				Telephone No. (Area Code) 215 686-8700			
County & Agency Name Phila. District Attorney's Office				Mailing Address 1421 Arch Street, Phila., PA 19102			
				Zip Code 19102			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION-SHOW "SAME" IF SAME AS 2A							
Name Michael Reynolds				Title Detective			
				Telephone No. (Area Code) 215-686-5840			
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch Street Philadelphia, Pa. 19102			
				Zip Code 19102			
3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)		5. TYPE OF ORDER			
(Leave blank)		Narcotics 35 FS Sec. 780-113(30)		☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
			DENIED	GRANTED			
ORIGINAL REQUEST	30	5/22/92		X		5/22/92	
Extensions	1st 30	6/19/92		X		6/19/92	
	2nd						
	3rd						
Total Days Authorized	60						
Number of Extensions	1						
7. TYPE OF INTERCEPT				8. PLACE		9. INSTALLATION	
☐ Phone Wiretap ☐ Microphone/Eavesdrop ☒ Electronic Communication (Specify below) ☒ Digital Display Pager ☐ Other (Specify) _____				☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☒ Other (Specify) Digital Pager e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.		☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
6-29-92	38	46	0	1664	1664		
11. COST							
Check A, B, or C { ☐ A Costs shown here are for this wiretap only ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C Costs for this wiretap are included in total shown on Docket Number 31457							
D. Nature and Quantity of Personnel Used to install and monitor				Personnel Cost		Total Cost (Round to nearest dollar)	
				\$		\$	
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost			
				\$			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress					
		Granted	Denied	Pending			
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed					
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor 						Date of Report _____	

Form 2 (Rev. 6/85)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-15		Docket No. 92-56 31542	
Report Prepared By ADA George Rayborn				Telephone No. (Area Code) (215)686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Judge Stephen J. McEwen, Jr.				Mailing Address Court House			
County & Court Superior Court				City or Town Media		State PA	
Zip Code 19063							
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Lynne Abraham				Title District Attorney		Telephone No. (Area Code) (215)686-3000	
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch Street, Phila., PA		Zip Code 19102	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION-SHOW "SAME" IF SAME AS 2A							
Name Thomas Murray				Title Police Officer		Telephone No. (Area Code) 215-978-3907	
County & Agency Name Philadelphia Police Dept				Mailing Address 415 W. Girard Avenue Philadelphia, Pa.		Zip Code 19123	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 18 Pa. C.S.A. 911		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order (If this box is checked, also check "Roving" under Item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
			DENIED	GRANTED			
ORIGINAL REQUEST	30	6/5/92		X		6/5/92	
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized	30						
Total Number of Extensions	0						
7. TYPE OF INTERCEPT ☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			8. PLACE ☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☒ Business (Specify Type) <u>Check Cashing</u> e.g. store, restaurant, motel, business, coffee shop ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club			9. INSTALLATION ☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
6-19-92	15	106	97	1584	148		
11. COST							
Check A, B, or C { ☐ A Costs shown here are for this wiretap only. ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C Costs for this wiretap are included in total shown on Docket Number <u>31541</u>		D. Nature and Quantity of Personnel Used to install and monitor		Personnel Cost \$	Total Cost (Round to nearest dollar) \$		
		E. Nature of Other Resources (Cost of installation, supplies, etc.)		Resource Cost \$			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress					
		Granted	Denied	Pending			
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed					
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor _____						Date of Report _____	

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-16		Docket No. 92-57 31462	
Report Prepared By George Rayborn				Telephone No. (Area Code) 215-686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. Vincent A. Cirillo				Mailing Address Suite 900 Two Bala Plaza			
County & Court Superior Court of Penna.				City or Town Bala Cynwyd		State PA	
				Zip Code 19004			
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Lynne Abraham				Title District Attorney		Telephone No. (Area Code) 215-686-8700	
County & Agency Name Phila. District Attorney's Office				Mailing Address 1421 Arch Street, Phila., PA		Zip Code 19102	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Michael Reynolds				Title Detective		Telephone No. (Area Code) 215-686-5840	
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch Street Philadelphia, Pa. 19102		Zip Code 19102	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Narcotics 35 PS Sec. 780-113(30)		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION		NUMBER OF DAYS		DATE OF APPLICATION		CHECK ONE DENIED GRANTED	
ORIGINAL REQUEST		30		6/12/92		x	
Extensions		1st					
		2nd					
		3rd					
Total Days Author- ized		Total Number of Extensions		30		0	
7. TYPE OF INTERCEPT				8. PLACE		9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdroop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____				☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apart- ment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☒ Other (Specify) Pay phone e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.		☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete X form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception		10B. Number of Days in Actual Use		10C. Aver. Frequency of Intercept (Per Day) 10E - 10B		10D. Number of Persons Whose Communica- tions Were Intercepted	
6-29-92		18		20		11	
						368	
						22	
11. COST							
Check A, B, or C { ☐ A Costs shown here are for this wiretap only. ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C Costs for this wiretap are included in total shown on Docket Number 31457							
D. Nature and Quantity of Personnel Used to install and monitor						Personnel Cost \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.)						Resource Cost \$	
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested		Arrest Offenses				12B. Specify Numbers of Motions to Suppress	
						Granted Denied Pending	
12C. No. of Persons Convicted		Conviction Offenses				12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor						Date of Report	

REPORT OF APPLICATION AND/OR ORDER
AUTHORIZING INTERCEPTION OF COMMUNICATIONApplication Number
(Optional)
1-17Docket No. 92-58
31463Report Prepared By
George RaybornTelephone No. (Area Code)
215-686-8736

1. COURT AUTHORIZING OR DENYING THE INTERCEPT

Name of Judge
Hon. Vincent A. CirilloMailing Address
Suite 900 Two Bala PlazaCounty & Court
Superior Court of Penna.City or Town
Bala CynwydState
PAZip Code
19004

2A. SOURCE—OFFICIAL MAKING APPLICATION

Name
Lynne AbrahamTitle
District Attorney 215-686-8700

Telephone No. (Area Code)

Zip Code

County & Agency Name
Phila. District Attorney's OfficeMailing Address
1421 Arch St., Phila., PA 19102

2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A

Name
Michael ReynoldsTitle
Detective 215-686-5840

Telephone No. (Area Code)

Zip Code

County & Agency Name
Philadelphia District Attorney
215-686-8000Mailing Address
1421 Arch Street
Philadelphia, Pa. 19102

3. COUNTY CODE

(Leave blank)

4. OFFENSE (MOST SERIOUS)

Narcotics 35 PS
Sec. 780-113(30)

5. TYPE OF ORDER

- ☒
- Ordinary Specification Order
-
- ☐
- Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)

6. DURATION OF INTERCEPT

ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED
			DENIED	GRANTED		
ORIGINAL REQUEST	30	6/12/92		X		6/12/92
Extensions	1st					
	2nd					
	3rd					
Total Days Author- ized	Total Number of Extensions	30	0			

7. TYPE OF INTERCEPT

- ☒
- Phone Wiretap
-
- ☐
- Microphone/Eavesdroop
-
- ☐
- Electronic Communication
-
- (Specify below)
-
- ☐
- Digital Display Pager
-
- ☐
- Other (Specify) _____

- ☐
- Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex
-
- ☐
- Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium.
-
- ☐
- Multiple Dwelling—e.g. boarding house with common telephones, dormitory
-
- ☐
- Business (Specify Type) _____ e.g. store, restaurant, motel
-
- ☐
- Business, coffee shop.
-
- ☐
- Roving—authorized by relaxed specification order.
-
- ☒
- Other (Specify) Pay Phone e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.

9. INSTALLATION

- ☐
- NEVER INSTALLED
-
- (Skip Items 10 through 12)
-
- ☐
- INSTALLED BUT NOT USED (Fill in Item 11 only.)
-
- ☒
- INSTALLED AND USED (Complete form.)

10. DESCRIPTION OF INTERCEPTS

10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted
6-29-92	18	11	9	199	4

11. COST

- Check A, B, or C {
☐ A Costs shown here are for this wiretap only.
☐ B Costs shown here are for this wiretap plus Docket Number(s) _____
☒ C Costs for this wiretap are included in total shown on Docket Number 31457

D. Nature and Quantity of Personnel Used to install and monitor

Personnel Cost

\$

Total Cost
(Round to nearest dollar)

\$

E. Nature of Other Resources (Cost of installation, supplies, etc.)

Resource Cost

\$

12. RESULTS ☐ Check here if case is pending and No Results to report.

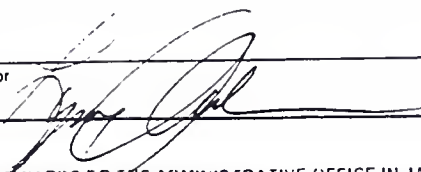
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress		
		Granted	Denied	Pending
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed		

13. COMMENTS AND ASSESSMENT

Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.

Signature of Authorizing Prosecutor

Date of Report

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-18		Docket No. 92-59 31538		
Report Prepared By ADA George Rayborn				Telephone No. (Area Code) 215-686-8736				
1. COURT AUTHORIZING OR DENYING THE INTERCEPT								
Name of Judge Judge Stephen J. McEwen, Jr.				Mailing Address Court House				
County & Court Superior Court				City or Town Media		State PA		
				Zip Code 19063				
2A. SOURCE—OFFICIAL MAKING APPLICATION								
Name Lynne Abraham				Title District Attorney		Telephone No. (Area Code) (215) 686-8000		
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch St., Philadelphia, Pa 19102				
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A								
Name Joseph Murphy				Title Detective		Telephone No. (Area Code) 215-686-8756		
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch Street Philadelphia, Pa. 19102				
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 18 Pa. C.S.A. 911		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under item 8)				
6. DURATION OF INTERCEPT								
ORDER OR EXTENSION		NUMBER OF DAYS		DATE OF APPLICATION		CHECK ONE DENIED GRANTED		
ORIGINAL REQUEST		30		7/9/92		X		
Extensions		1st						
		2nd						
		3rd						
Total Days Authorized		30		Total Number of Extensions		0		
7. TYPE OF INTERCEPT				8. PLACE		9. INSTALLATION		
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____				☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☒ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.		☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only) ☒ INSTALLED AND USED (Complete form.)		
10. DESCRIPTION OF INTERCEPTS								
10A. Termination Date of Interception		10B. Number of Days in Actual Use		10C. Aver. Frequency of Intercept (Per Day) 10E ~ 10B		10D. Number of Persons Whose Communications Were Intercepted		
8-8-92		30		145		239		
						10E. Number of Communications Intercepted		
						4350		
						10F. Number of Incriminating Communications Intercepted		
						2338		
11. COST								
Check A, B, or C { ☐ A Costs shown here are for this wiretap only. ☒ B Costs shown here are for this wiretap plus Docket Number(s) 31539 31540 ☐ C Costs for this wiretap are included in total shown on Docket Number _____								
D. Nature and Quantity of Personnel Used to install and monitor 7 Detectives, 1 Technician						Personnel Cost \$ 32,400.00		
E. Nature of Other Resources (Cost of installation, supplies, etc.) telco lines, trap & trace, tapes, etc						Resource Cost \$ 5,690.00		
Total Cost (Round to nearest dollar) \$ 38,090.00								
12. RESULTS ☐ Check here if case is pending and No Results to report.								
12A. Number of Persons Arrested		Arrest Offenses					12B. Specify Numbers of Motions to Suppress	
20		Corrupt Organizations-Prostitution					Granted Denied Pending	
12C. No. of Persons Convicted		Conviction Offenses					12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT								
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.								
Signature of Authorizing Prosecutor 						Date of Report		

REPORT OF APPLICATION AND/OR ORDER
AUTHORIZING INTERCEPTION OF COMMUNICATIONApplication Number
(Optional)

1-19

Docket No. 92-60

31539

Report Prepared By

ADA George Rayborn

Telephone No. (Area Code)

(215)686-8736

1. COURT AUTHORIZING OR DENYING THE INTERCEPT

Name of Judge

Judge Stephen J. McEwen, Jr.

Mailing Address

Court House

County & Court

Superior Court

City or Town

Media

State

PA

Zip Code

19063

2A. SOURCE—OFFICIAL MAKING APPLICATION

Name

Lynne Abraham

Title

District Attorney

Telephone No. (Area Code)

(215)686-8000

County & Agency Name

Philadelphia District Attorney

Mailing Address

1421 Arch St., Philadelphia, PA 19102

2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A

Name

Joseph Murphy

Title

Detective

Telephone No. (Area Code)

215-686-8756

County & Agency Name

Philadelphia District Attorney

Telephone No. (Area Code)

215-686-8000

Mailing Address

1421 Arch Street
Philadelphia, Pa. 19102

3. COUNTY CODE

(Leave blank)

4. OFFENSE (MOST SERIOUS)

18 PA. S.C.A. 911

5. TYPE OF ORDER

☒ Ordinary Specification Order☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)

6. DURATION OF INTERCEPT

ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED
			DENIED	GRANTED		
ORIGINAL REQUEST	30	7/9/92		X		7/27/92
Extensions	1st					
	2nd					
	3rd					
Total Days Authorized	30					
Total Number of Extensions	0					

7. TYPE OF INTERCEPT

☒ Phone Wiretap☐ Microphone/Eavesdrop☐ Electronic Communication (Specify below)☐ Digital Display Pager☐ Other (Specify) _____☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex.☒ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium.☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop.☐ Roving—authorized by relaxed specification order.☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.

9. INSTALLATION

☐ NEVER INSTALLED (Skip Items 10 through 12)☐ INSTALLED BUT NOT USED (Fill in Item 11 only.)☒ INSTALLED AND USED (Complete form.)

10. DESCRIPTION OF INTERCEPTS

10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Average Frequency of Intercept (Per Day) 10E - 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted
7-30-92	20	62	129	1227	648

11. COST

Check A, B, or C

☐ A. Costs shown here are for this wiretap only.☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____☒ C. Costs for this wiretap are included in total shown on Docket Number 31538

D. Nature and Quantity of Personnel Used to install and monitor

Personnel Cost

\$

Total Cost
(Round to nearest dollar)

\$

E. Nature of Other Resources (Cost of installation, supplies, etc.)

Resource Cost

\$

12. RESULTS ☐ Check here if case is pending and No Results to report.

12A. Number of Persons Arrested

Arrest Offenses

12B. Specify Numbers of Motions to Suppress

Granted Denied Pending

12C. No. of Persons Convicted

Conviction Offenses

12D. Number of Trials Completed

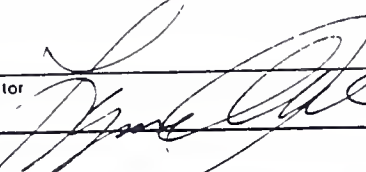
13. COMMENTS AND ASSESSMENT

Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.

Signature of Authorizing Prosecutor

Date of Report

Form 2 (Rev. 9/85)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-20		Docket No. 92-61 31540	
Report Prepared By ADA George Rayborn				Telephone No. (Area Code) (215) 686-8735			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Judge Stephen J. McEwen, Jr.				Mailing Address Court House			
County & Court Superior Court				City or Town Media		State PA	Zip Code 19063
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Lynne Abraham				Title District Attorney			
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch St., Philadelphia, PA 19102			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Joseph Murphy				Title Detective			
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch Street Philadelphia, Pa. 19102			
3. COUNTY CODE		4. OFFENSE (MOST SERIOUS)		5. TYPE OF ORDER			
(Leave blank)		18 PA. S.C.A. 911		☒ Ordinary Specification Order ☐ Relaxed Specification Order (If this box is checked, also check "Roving" under item 8)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		GRANTED WITH THESE CHANGES		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	7/27/92		X			7/27/92
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized	30	Total Number of Extensions	0				
7. TYPE OF INTERCEPT			8. PLACE			9. INSTALLATION	
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in item 11 only.) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
8-12-92	17	33	65	552	130		
11. COST							
Check A, B, or C { ☐ A Costs shown here are for this wiretap only. ☐ B Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C Costs for this wiretap are included in total shown on Docket Number 315388							
D. Nature and Quantity of Personnel Used to Install and monitor				Personnel Cost	Total Cost (Round to nearest dollar)		
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses					12B. Specify Numbers of Motions to Suppress	
						Granted	Denied
12C. No. of Persons Convicted	Conviction Offenses					12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor						Date of Report	

Form 2 (Rev. 9/86)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-21		Docket No. 92-62 31543	
Report Prepared By ADA George Rayborn				Telephone No. (Area Code) (215)686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Judge Stephen J. McEwen, Jr.				Mailing Address Court House			
County & Court Superior Court				City or Town Media		State PA	
				Zip Code 19063			
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Lynne Abraham				Title District Attorney		Telephone No. (Area Code) (215)686-8000	
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch St., Philadelphia, PA		Zip Code 19102	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Thomas Murray				Title Police Officer		Telephone No. (Area Code) 215-978-3907	
County & Agency Name Philadelphia Police Dept				Mailing Address 415 W. Girard Avenue Philadelphia, Pa. 19123		Zip Code 19123	
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) 18 Pa. C.S.A. 911		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order (If this box is checked, also check "Roving" under Item 8.)			
8. DURATION OF INTERCEPT							
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED	
			DENIED	GRANTED			
ORIGINAL REQUEST	30	8/6/92		x		8/6/92	
Extensions	1st						
	2nd						
	3rd						
Total Days Authorized	30						
Total Number of Extensions	0						
7. TYPE OF INTERCEPT ☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____			8. PLACE ☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home boat, automobile, pay phone, motel room, social club.			9. INSTALLATION ☐ NEVER INSTALLED (Skip items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only) ☒ INSTALLED AND USED (Complete form.)	
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted		
8-14-92	9	78	82	699	430		
11. COST							
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____ ☒ C. Costs for this wiretap are included in total shown on Docket Number 31541							
D. Nature and Quantity of Personnel Used to Install and monitor				Personnel Cost \$		Total Cost (Round to nearest dollar) \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost \$			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress					
		Granted	Denied	Pending			
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed					
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor 						Date of Report	

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-22		Docket No. 92-63 31464	
Report Prepared By George Rayborn				Telephone No. (Area Code) (215) 686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. Vincent A. Cirillo				Mailing Address Suite 900 Two Bala Plaza			
County & Court Superior Court of PA				City or Town Bala Cynwyd		State PA	
				Zip Code 19004			
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Lynne Abraham				Title District Attorney		Telephone No. (Area Code) 215-686-8700	
County & Agency Name Phila. District Attorney's Office				Mailing Address 1421 Arch Street, Phila., PA		Zip Code 19102	
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Galen Clements				Title Detective Sgt.		Telephone No. (Area Code) 215-686-5839	
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch Street Philadelphia, Pa. 19102		Zip Code	
Telephone No. (Area Code) 215-686-8000							
5. TYPE OF ORDER							
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Narcotics 35 PS Sec. 780-113(30)			☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8)		
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION		NUMBER OF DAYS		DATE OF APPLICATION		CHECK ONE DENIED GRANTED	
ORIGINAL REQUEST		30		11/2/92		X	
Extensions		1st 30		12/3/92		X	
		2nd					
		3rd					
Total Days Authorized		60					
Total Number of Extensions		1					
8. PLACE							
7. TYPE OF INTERCEPT				9. INSTALLATION			
☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____				☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel, business, coffee shop. ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			
				☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)			
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception		10B. Number of Days in Actual Use		10C. Aver. Frequency of Intercept (Per Day) 10E - 10B		10D. Number of Persons Whose Communications Were Intercepted	
12-11-92		38		70		158	
						2663	
						488	
11. COST							
Check A, B, or C { A. Costs shown here are for this wiretap only. B. Costs shown here are for this wiretap plus Docket Number(s) 31465, 31466, 31467. C. Costs for this wiretap are included in total shown on Docket Number 31468, 31469.							
D. Nature and Quantity of Personnel Used to install and monitor 5 Detectives				Personnel Cost \$ 12,887.00		Total Cost (Round to nearest dollar) \$ 15,070.00	
E. Nature of Other Resources (Cost of installation, supplies, etc.) telephone lines, trap & trace, tapes, etc				Resource Cost \$ 2,183.00			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested		Arrest Offenses				12B. Specify Numbers of Motions to Suppress	
						Granted Denied Pending	
13		NARCOTICS					
12C. No. of Persons Convicted		Conviction Offenses				12D. Number of Trials Completed	
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any relate wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor						Date of Report	

REPORT OF APPLICATION AND/OR ORDER
AUTHORIZING INTERCEPTION OF COMMUNICATIONApplication Number
(Optional)
1-23Docket No. 92-64
31465Report Prepared By
George RaybornTelephone No. (Area Code)
(215) 686-8736

1. COURT AUTHORIZING OR DENYING THE INTERCEPT

Name of Judge
Hon. Vincent A. CirilloMailing Address
Suite 900 Two Bala PlazaCounty & Court
Superior Court of PACity or Town
Bala CynwydState
PAZip Code
19004

2A. SOURCE—OFFICIAL MAKING APPLICATION

Name
Lynne AbrahamTitle
District AttorneyTelephone No. (Area Code)
215-686-8700County & Agency Name
Phila. District Attorney's OfficeMailing Address
1421 Arch Street, Phila., PA 19102

2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A

Name
Galen ClementsTitle
Detective Sgt.Telephone No. (Area Code)
215-686-5839County & Agency Name
Philadelphia District AttorneyTelephone No. (Area Code)
215-686-8000Mailing Address
1421 Arch Street
Philadelphia, Pa. 19102

3. COUNTY CODE

(Leave blank)

4. OFFENSE (MOST SERIOUS)

Narcotics 35 PS
Sec. 780-113(30)

5. TYPE OF ORDER

- ☒
- Ordinary Specification Order
-
- ☐
- Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)

6. DURATION OF INTERCEPT

ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED
			DENIED	GRANTED		
ORIGINAL REQUEST	30	11/2/92		X		11/2/92
Extensions	1st	30		X		12/3/92
	2nd					
	3rd					
Total Days Authorized	60					
Total Number of Extensions	1					

7. TYPE OF INTERCEPT

- ☐
- Phone Wiretap
-
- ☐
- Microphone/Eavesdrop
-
- ☐
- Electronic Communication (Specify below)
-
- ☒
- Digital Display Pager
-
- ☐
- Other (Specify) _____

8. PLACE

- ☐
- Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex.
-
- ☐
- Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium.
-
- ☐
- Multiple Dwelling—e.g. boarding house with common telephones, dormitory.
-
- ☐
- Business (Specify Type) _____ e.g. store, restaurant, motel business, coffee shop.
-
- ☐
- Roving—authorized by relaxed specification order.
-
- ☒
- Other (Specify)
- Digital Pager
- e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.

9. INSTALLATION

- ☐
- NEVER INSTALLED (Skip items 10 through 12)
-
- ☐
- INSTALLED BUT NOT USED (Fill in Item 11 only.)
-
- ☒
- INSTALLED AND USED (Complete form.)

10. DESCRIPTION OF INTERCEPTS

10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E ÷ 10B	10D. Number of Persons Whose Communications Were Intercepted	10E. Number of Communications Intercepted	10F. Number of Incriminating Communications Intercepted
12-11-92	39	15	0	568	568

11. COST

- Check A, B, or C { ☐ A. Costs shown here are for this wiretap only.
☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____
☒ C. Costs for this wiretap are included in total shown on Docket Number 33464

D. Nature and Quantity of Personnel Used to install and monitor

Personnel Cost
\$Total Cost
(Round to nearest dollar)
\$

E. Nature of Other Resources (Cost of installation, supplies, etc.)

Resource Cost
\$12. RESULTS ☐ Check here if case is pending and No Results to report.

12A. Number of Persons Arrested

Arrest Offenses

12B. Specify Numbers of Motions to Suppress

Granted Denied Pending

12C. No. of Persons Convicted

Conviction Offenses

12D. Number of Trials Completed

13. COMMENTS AND ASSESSMENT

Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.

Signature of Authorizing Prosecutor

Date of Report

Form 2 (Rev. 9/86)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-24	Docket No. 92-65 31466
Report Prepared By GEORGE RAYBORN		Telephone No. (Area Code) 215-686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT					
Name of Judge Hon. Vincent A. Cirillo		Mailing Address Suite 900 Two Bala Plaza			
County & Court Superior Court of PA		City or Town Pala Cymryd		State PA	Zip Code 19004
2A. SOURCE—OFFICIAL MAKING APPLICATION					
Name Lynne Abraham		Title District Attorney		Telephone No. (Area Code) 215-686-8700	
County & Agency Name Phila. District Attorneys Office		Mailing Address 1421 Arch St., Phila., PA 19102			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A					
Name Galen Clements		Title Detective Sgt.		Telephone No. (Area Code) 215-686-5839	
County & Agency Name Philadelphia District Attorney		Mailing Address 1421 Arch Street Philadelphia, Pa. 19102			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Barcotics 35 PS Sec. 780-113 (30)		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)	
6. DURATION OF INTERCEPT					
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED		DATE ORDER DENIED OR GRANTED
ORIGINAL REQUEST	30	11/19/92	☒		11/19/92
Extensions	1st				
	2nd				
	3rd				
Total Days Author- ized	Total Number of Extensions 30 0				
7. TYPE OF INTERCEPT		8. PLACE			9. INSTALLATION
☐ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☒ Digital Display Pager ☐ Other (Specify) _____		☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel ☐ Business (Specify Type) _____ e.g. store, restaurant, motel ☐ Business (Specify Type) _____ e.g. store, restaurant, motel ☐ Roving—authorized by relaxed specification order. ☒ Other (Specify) Digital Pager boil, automobile, pay phone, motel room, social club.			☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)
10. DESCRIPTION OF INTERCEPTS					
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted
12-11-92	22	14	0	317	317
11. COST					
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☐ B. Costs shown here are for this wiretap plus Docket Number(s) 31464 ☒ C. Costs for this wiretap are included in total shown on Docket Number 31464					
D. Nature and Quantity of Personnel Used to Install and Monitor				Personnel Cost \$	Total Cost (Round to nearest dollar) \$
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost \$	
12. RESULTS ☐ Check here if case is pending and No Results to report.					
12A. Number of Persons Arrested	Arrest Offenses				12B. Specify Numbers of Motions to Suppress
					Granted Denied Pending
12C. No. of Persons Convicted	Conviction Offenses				12D. Number of Trials Completed
13. COMMENTS AND ASSESSMENT					
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept					
Signature of Authorizing Prosecutor					Date of Report

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-25		Docket No. 92-66 31467	
Report Prepared By George Rayborn				Telephone No. (Area Code) 215-686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. Vincent A. Cirillo		Mailing Address Suite 900 Two Bala Plaza		City or Town Bala Cynwyd,		State PA	
County & Court Superior Court of PA				Zip Code 19004			
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Lynne Abraham		Title District Attorney		Telephone No. (Area Code) 215-686-8700		Zip Code	
County & Agency Name Phila. District Attorney's Office		Mailing Address 1421 Arch St., Phila., PA 19102					
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Galen Clements		Title Detective Sgt.		Telephone No. (Area Code) 215-686-5839		Zip Code	
County & Agency Name Philadelphia District Attorney		Mailing Address 1421 Arch Street Philadelphia, Pa. 19102					
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Narcotics 35 PS Sec. 700-113 (30)		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT				DATE ORDER DENIED OR GRANTED			
ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE DENIED GRANTED	GRANTED WITH THESE CHANGES			
ORIGINAL REQUEST	30	11/19/92	X			11/19/92	
Extensions	1st						
	2nd						
	3rd						
Total Days Author- ized	Total Number of Extensions 0						
7. TYPE OF INTERCEPT		8. PLACE		9. INSTALLATION			
☐ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☒ Digital Display Pager ☐ Other (Specify) _____		☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory ☐ Business (Specify Type) _____ e.g. store, restaurant, motel ☐ Business (Specify Type) _____ e.g. store, restaurant, motel ☐ Roving—authorized by relaxed specification order. ☒ Other (Specify) Digital Pager e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.		☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)			
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted		
12-11-92	23	3	0	75	75		
11. COST							
Check A, B, or C ☐ A Costs shown here are for this wiretap only. ☐ B Costs shown here are for this wiretap plus Docket Number(s) 31464 ☒ C Costs for this wiretap are included in total shown on Docket Number 31464							
D. Nature and Quantity of Personnel Used to install and monitor				Personnel Cost \$	Total Cost (Round to nearest dollar) \$		
E. Nature of Other Resources (Cost of installation, supplies, etc.)				Resource Cost \$			
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested	Arrest Offenses				12B. Specify Numbers of Motions to Suppress		
					Granted	Denied	
12C. No. of Persons Convicted	Conviction Offenses				12D. Number of Trials Completed		
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept							
Signature of Authorizing Prosecutor				Date of Report			

Form 2 (Rev. 9/88)		REPORT OF APPLICATION AND/OR ORDER AUTHORIZING INTERCEPTION OF COMMUNICATION		Application Number (Optional) 1-26		Docket No. 92-67 31468	
Report Prepared By George Rayborn				Telephone No. (Area Code) 215-686-8736			
1. COURT AUTHORIZING OR DENYING THE INTERCEPT							
Name of Judge Hon. Vincent A. Cirillo				Mailing Address Suite 900 Two Bala Plaza			
County & Court Superior Court of PA				City or Town Bala Cynwyd		State PA	
				Zip Code 19024			
2A. SOURCE—OFFICIAL MAKING APPLICATION							
Name Lynne Abraham				Title District Attorney		Telephone No. (Area Code) 215-686-8700	
County & Agency Name Phila. District Attorney's Office				Mailing Address 1421 Arch St., Phila, PA 19102			
2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A							
Name Galen Clements				Title Detective Sgt.		Telephone No. (Area Code) 215-686-5839	
County & Agency Name Philadelphia District Attorney				Mailing Address 1421 Arch Street Philadelphia, Pa. 19102			
3. COUNTY CODE (Leave blank)		4. OFFENSE (MOST SERIOUS) Narcotics 35 RS Sec. 780-113 (30)		5. TYPE OF ORDER ☒ Ordinary Specification Order ☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)			
6. DURATION OF INTERCEPT							
ORDER OR EXTENSION		NUMBER OF DAYS		DATE OF APPLICATION		CHECK ONE DENIED GRANTED	
ORIGINAL REQUEST		30		11/19/92		X	
Extensions		1st					
		2nd					
		3rd					
Total Days Authorized		30					
Total Number of Extensions		0					
7. TYPE OF INTERCEPT ☒ Phone Wiretap ☐ Microphone/Eavesdrop ☐ Electronic Communication (Specify below) ☐ Digital Display Pager ☐ Other (Specify) _____				8. PLACE ☒ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex. ☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium. ☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory. ☐ Business (Specify Type) _____ e.g. store, restaurant, motel ☐ Business (Specify Type) _____ e.g. store, restaurant, motel ☐ Roving—authorized by relaxed specification order. ☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.			
				9. INSTALLATION ☐ NEVER INSTALLED (Skip Items 10 through 12) ☐ INSTALLED BUT NOT USED (Fill in Item 11 only.) ☒ INSTALLED AND USED (Complete form.)			
10. DESCRIPTION OF INTERCEPTS							
10A. Termination Date of Interception		10B. Number of Days in Actual Use		10C. Aver. Frequency of Intercept (Per Day) 10E + 10B		10D. Number of Persons Whose Communications Were Intercepted	
11-23-92		5		79		55	
						396	
						15	
11. COST							
Check A, B, or C { ☐ A. Costs shown here are for this wiretap only. ☐ B. Costs shown here are for this wiretap plus Docket Number(s) 31464 ☒ C. Costs for this wiretap are included in total shown on Docket Number 31464							
D. Nature and Quantity of Personnel Used to install and monitor						Personnel Cost \$	
E. Nature of Other Resources (Cost of installation, supplies, etc.)						Resource Cost \$	
Total Cost (Round to nearest dollar) \$							
12. RESULTS ☐ Check here if case is pending and No Results to report.							
12A. Number of Persons Arrested		Arrest Offenses					
12C. No. of Persons Convicted		Conviction Offenses					
		12B. Specify Numbers of Motions to Suppress Granted Denied Pending					
		12D. Number of Trials Completed					
13. COMMENTS AND ASSESSMENT							
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.							
Signature of Authorizing Prosecutor						Date of Report	

REPORT OF APPLICATION AND ORDER
AUTHORIZING INTERCEPTION OF COMMUNICATIONApplication Number
(Optional)
1-27Docket No. 92-68
31469Report Prepared By
George Payborn

2

Telephone No. (Area Code)
215-686-8736

1. COURT AUTHORIZING OR DENYING THE INTERCEPT

Name of Judge
Hon. Vincent A. CirilloMailing Address
Suite 900 Two Bala PlazaCounty & Court
Superior Court of PACity or Town
Bala CynwydState
PAZip Code
19004

2A. SOURCE—OFFICIAL MAKING APPLICATION

Name
Lynne AbrahamTitle
District Attorney 215-686-8700

Telephone No. (Area Code)

County & Agency Name
Phila. District Attorney's OfficeMailing Address
1421 Arch Street, Phila., PA 19102

Zip Code

2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A

Name
Galen ClementsTitle
Detective Sgt. 215-686-5839

Telephone No. (Area Code)

County & Agency Name
Philadelphia District AttorneyTelephone No. (Area Code)
215-686-8000Mailing Address
1421 Arch Street
Philadelphia, Pa. 19102

Zip Code

3. COUNTY CODE

(Leave blank)

4. OFFENSE (MOST SERIOUS)

Narcotics 35 PS
Sec. 780-113 (30)

5. TYPE OF ORDER

- ☒
- Ordinary Specification Order
-
- ☐
- Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)

6. DURATION OF INTERCEPT

ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED
			DENIED	GRANTED		
ORIGINAL REQUEST	30	12/3/92		X		12/3/92
Extensions	1st					
	2nd					
	3rd					
Total Days Author- ized	Total Number of Extensions	30 0				

7. TYPE OF INTERCEPT

- ☒
- Phone Wiretap
-
- ☐
- Microphone/Eavesdrop
-
- ☐
- Electronic Communication
-
- (Specify below)
-
- ☐
- Digital Display Pager
-
- ☐
- Other (Specify) _____

8. PLACE

- ☐
- Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex.
-
- ☐
- Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium.
-
- ☐
- Multiple Dwelling—e.g. boarding house with common telephones, dormitory.
-
- ☒
- Business (Specify Type)
- Store
- e.g. store, restaurant, motel business, coffee shop.
-
- ☐
- Roving—authorized by relaxed specification order.
-
- ☐
- Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.

9. INSTALLATION

- ☐
- NEVER INSTALLED
-
- (Skip Items 10 through 12)
-
- ☐
- INSTALLED BUT NOT USED (Fill in Item 11 only.)
-
- ☒
- INSTALLED AND USED (Complete form.)

10. DESCRIPTION OF INTERCEPTS

10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted
12-11-92	9	78	149	704	38

11. COST

- Check A, B, or C
- ☐ A Costs shown here are for this wiretap only.
☐ B Costs shown here are for this wiretap plus Docket Number(s) _____
☒ C Costs for this wiretap are included in total shown on Docket Number 31464

D. Nature and Quantity of Personnel Used to install and monitor

Personnel Cost

Total Cost
(Round to nearest dollar)

E. Nature of Other Resources (Cost of installation, supplies, etc.)

Resource Cost

12. RESULTS ☐ Check here if case is pending and No Results to report.

12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress		
		Granted	Denied	Pending
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed		

13. COMMENTS AND ASSESSMENT

Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.

Signature of Authorizing Prosecutor

Date of Report

APPENDIX C - Supplementary Report by Prosecutors for
Interception Orders Terminated in Previous
Calendar Years

SUPPLEMENTARY REPORT FOR WIRETAPS REPORTED IN
PREVIOUS CALENDAR YEARS

As of December 31, 1992

ADDITIONAL ACTIVITY DURING CALENDAR YEAR 1992												
				PERSONS ARRESTED			MOTIONS TO SUPPRESS			PERSONS CONVICTED		
STATE/COUNTY	REPORT YEAR	A.O. REPORT NUMBER	DATE OF APPLICATION	COST (\$)	NUMBER	OFFENSE(S)	TRIALS COMPLETED	GRANTED	DENIED	PENDING	NUMBER	OFFENSE(S)
Pennsylvania	1988	88-3	05-06-88				1				3	Corrupt Organizations, Drug Act, Conspiracy

SUPPLEMENTARY REPORT FOR WIRETAPS REPORTED IN
PREVIOUS CALENDAR YEARS

As of December 31, 1992

ADDITIONAL ACTIVITY DURING CALENDAR YEAR 1992												
				PERSONS ARRESTED		MOTIONS TO SUPPRESS				PERSONS CONVICTED		
STATE/COUNTY	REPORT YEAR	A.O. REPORT NUMBER	DATE OF APPLICATION	COST (\$)	NUMBER	OFFENSE(S)	TRIALS COMPLETED	GRANTED	DENIED	PENDING	NUMBER	OFFENSE(S)
Pennsylvania	1989	89-8	05-05-89								4	Corrupt Organizations, Drug Act, Conspiracy
Pennsylvania	1989	89-15	07-17-89		25	Drug Act, Conspiracy					23	Drug Act, Conspiracy
Pennsylvania	1989	89-17	08-10-89		30	Drug Act (federal) (21), Conspiracy(21), Unlawful Use of Telephone(27), Continuing Criminal Enterprise(3)			1		29	Drug Act (federal), Conspiracy, Unlawful Use of Telephone, Continuing Criminal Enterprise
Pennsylvania	1989	89-18	08-10-89			Related to AO 89-17						

As of December 31, 1992

—

SUPPLEMENTARY REPORT FOR WARRANTS REPORTED IN
PREVIOUS CALENDAR YEARS

As of December 31, 1992

ADDITIONAL ACTIVITY DURING CALENDAR YEAR 1992											
STATE/COUNTY	REPORT YEAR	A.O. REPORT NUMBER	DATE OF APPLICATION	COST (\$)	PERSONS ARRESTED		TRIALS COMPLETED	MOTIONS TO SUPPRESS			PERSONS CONVICTED
					NUMBER	OFFENSE(S)		GRANTED	DENIED	PENDING	
Pennsylvania	1990	90-01	11-28-89								1
Pennsylvania	1990	90-02	12-08-89								1
Pennsylvania	1990	90-03	12-08-89								
Pennsylvania	1990	90-04	12-22-89								
Pennsylvania	1990	90-08	01-30-90				2		2		17
Pennsylvania	1990	90-12	02-07-90		11	Drug Act, Conspiracy					3
Pennsylvania	1990	90-13	02-26-90						3		
Pennsylvania	1990	90-16	04-12-90						3		1
Pennsylvania	1990	90-17	04-18-90		8	Drug Act (federal), Conspiracy, Unlawful Use of Telephone (federal)	2				8
Pennsylvania	1990	90-20	05-25-90		11	Money Laundering, Drug Act, Conspiracy	1		1		11

SUPPLEMENTARY REPORT FOR WIRETAPS REPORTED IN
PREVIOUS CALENDAR YEARS

As of December 31, 1992

ADDITIONAL ACTIVITY DURING CALENDAR YEAR 1992												
STATE/COUNTY	REPORT YEAR	A.O. REPORT NUMBER	DATE OF APPLICATION	COST (\$)	PERSONS ARRESTED			TRIALS COMPLETED	MOTIONS TO SUPPRESS			PERSONS CONVICTED
					NUMBER	OFFENSE(S)			GRANTED	DENIED	PENDING	NUMBER
Pennsylvania	1991	91-20	01-17-91		1	Gambling						16
Pennsylvania	1991	91-21	01-17-91			Related to 91-20						
Pennsylvania	1991	91-6	01-17-91									3
Pennsylvania	1991	91-13	08-02-91		4	Drug Act, Conspiracy						
Pennsylvania	1991	91-16	10-30-91		25	Drug Act						23

As of December 31, 1992

[illegible]

As of December 31, 1992

—

SUPPLEMENTARY REPORT FOR WARRANTS REPORTED IN
PREVIOUS CALENDAR YEARS

As of December 31, 1992

ADDITIONAL ACTIVITY DURING CALENDAR YEAR 1992											
STATE/COUNTY	REPORT YEAR	A.O. REPORT NUMBER	DATE OF APPLICATION	COST (\$)	PERSONS ARRESTED	TRIALS COMPLETED	MOTIONS TO SUPPRESS			PERSONS CONVICTED	
					NUMBER	OFFENSE(S)	GRANTED	DENIED	PENDING	NUMBER	OFFENSE(S)
Luzerne County	1991	• 91-70	05-24-91	42,000	12 ¹	Bookmaking, Conspiracy				12 ²	Bookmaking, Conspiracy
Luzerne County	1991	• 91-71	05-24-91	Related to 91-70	Related to 91-70	Related to 91-70					Related to 91-70
Luzerne County	1991	• 91-72	05-24-91	Related to 91-70	Related to 91-70	Related to 91-70					Related to 91-70
Luzerne County	1991	• 91-73	07-30-91	Related to 91-70	Related to 91-70	Related to 91-70					Related to 91-70
Luzerne County	1991	• 91-74	08-23-91	Related to 91-70	Related to 91-70	Related to 91-70					Related to 91-70
Luzerne County	1991	• 91-75	08-23-91	Related to 91-70	Related to 91-70	Related to 91-70					Related to 91-70
Luzerne County	1991	• 91-76	06-26-91	0	8	Continuing Criminal Enterprise (federal), Drug Act (federal), Conspiracy (federal)				7 ²	Continuing Criminal Enterprise (federal), Drug Act (federal), Conspiracy (federal)

*Not previously reported due to change in administration of district attorney's office.

¹Arrested in 1991.

²Convicted in 1992.

As of December 31, 1992

3

SUPPLEMENTARY REPORT FOR WIRETAPS REPORTED IN
PREVIOUS CALENDAR YEARS

As of December 31, 1992

ADDITIONAL ACTIVITY DURING CALENDAR YEAR 1992												
STATE/COUNTY	REPORT YEAR	A.O. REPORT NUMBER	DATE OF APPLICATION	COST (\$)	PERSONS ARRESTED		TRIALS COMPLETED	MOTIONS TO SUPPRESS			PERSONS CONVICTED	
					NUMBER	OFFENSE(S)		GRANTED	DENIED	PENDING	NUMBER	OFFENSE(S)
Philadelphia County	1991	91-47	01-23-91				3				3	Drug Act
Philadelphia County	1991	91-50	05-16-91		1	Terroristic Threats	1				1	Terroristic Threats
Philadelphia County	1991	91-51	05-16-91			Related to AO 91-50						Related to AO 91-50
Philadelphia County	1991	91-53	06-13-91				10				10	Drug Act
Philadelphia County	1991	91-54	09-18-91		13	Drug Act (federal)					25	Drug Act (federal)
Philadelphia County	1991	91-55	09-18-91			Related to AO 91-54						
Philadelphia County	1991	91-56	09-18-91			Related to AO 91-54						
Philadelphia County	1991	91-57	10-03-91			Related to AO 91-54						
Philadelphia County	1991	91-58	10-18-91			Related to AO 91-54						
Philadelphia County	1991	91-59	10-25-91			Related to AO 91-54						
Philadelphia County	1991	91-60	05-03-91			Related to AO 91-54						
Philadelphia County	1991	91-61	10-25-91			Related to AO 91-54						
Philadelphia County	1991	91-62	10-28-91			Related to AO 91-54						
Philadelphia County	1991	91-63	11-06-91			Related to AO 91-54						

APPENDIX D - Annual Report on the Number of Orders for
Pen Registers and Trap and Trace Devices

ANNUAL REPORT
ON THE NUMBER OF ORDERS FOR PEN REGISTERS
AND TRAP AND TRACE DEVICES
(18 Pa.C.S. § 5775(a))

<u>Person Making Application/Title</u>	<u>Jurisdiction</u>	<u>Number of Orders</u>	
		<u>Pen Registers</u>	<u>Trap&Trace Devices</u>
Barr, Deputy Attorney General	Pennsylvania	1	1
Burfete, Chief Deputy Attorney General	Pennsylvania	5	5
Demarest, Deputy Attorney General	Pennsylvania	8	7
Graci, Chief Deputy Attorney General	Pennsylvania	4	4
Jones, Deputy Attorney General	Pennsylvania	2	2
Sarmina, Deputy Attorney General	Pennsylvania	2	1
Slade, Deputy Attorney General	Pennsylvania		1
Wright, Deputy Attorney General	Pennsylvania	4	4
Lackatos, Assistant District Attorney	Allegheny	18	3
Broman, Assistant District Attorney	Allegheny	2	
Jarbola, Assistant District Attorney	Lackawanna	1	
Houser, Assistant District Attorney	Lackawanna	4	
Ondechek, Assistant District Attorney	Lancaster	2	
Panella, District Attorney	Lawrence	6	
Marino, District Attorney	Montgomery	3	3
Connor, Assistant District Attorney	Philadelphia	19	10
Feinschil, Assistant District Attorney	Philadelphia	5	4
Furlong, Assistant District Attorney	Philadelphia	1	
Houser, Assistant District Attorney	Philadelphia	8	7
Rayborn, Assistant District Attorney	Philadelphia	7	
Spaeth, Assistant District Attorney	Philadelphia		1
Skumanick, District Attorney	Wyoming	1	

